

0327

BOX:

23

FOLDER:

284

DESCRIPTION:

Scarpaleni, Charles

DATE:

10/13/80



284

0328

92

Crown

Filed 13 day of Oct 1880

Pleads Not Guilty

THE PEOPLE

vs.

10
Mulberry

B

Charles Scarpalemi

Felony Assault and Battery

BENJ. K. PHELPS,

District Attorney.

Part in Oct 21, 1880

pleads as is

A True Bill. Sentenced suspended

by Judge Corning

Chas H. Russell

Foreman

0329

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.:

Form

POLICE COURT—FIRST DISTRICT.

Lena Molinelli
of No. *22 Mulberry* Street, being duly sworn, deposes and says,
that on the *7th* day of *October* 18*88*

at the City of New York, in the County of New York, *8* he was violently and feloniously assaulted and
beaten by

Charles Scarpaleni now present.

*That said Charles did
Wilfully and Maliciously
cut and stab deponent
upon her left hip with and
by means of a certain knife
and sharp dangerous weapon
which he Charles then and there
threw ~~from~~ in his hand*

Deponent believes that said injury, as above set forth, was inflicted by said

Charles Scarpaleni
and *for*
with the felonious intent to take the life of deponent, *to* do her bodily harm, and without any justification
on the part of the said assailant:

Wherefore this deponent prays that the said assailant may be apprehended, and dealt with accord-
ing to law.

Lena Molinelli

Sworn to, before me, this

day of

October 18*88*

Police Justice.

0330

Police Court—First District.

CITY AND COUNTY } ss.:
OF NEW YORK, }

Charles Scarpaleni being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Charles Scarpaleni

Question. How old are you?

Answer.

11 Years

Question. Where were you born?

Answer.

Italy

Question. Where do you live?

Answer.

24 Mulberry Street

Question. What is your occupation?

Answer.

I blacken boots

Question. Have you anything to say, and if so, what—relative to the charge

here preferred against you?

Answer.

*Yes and another threw
stones at me before I fired
the knife*

Charles Scarpaleni
maff

Taken before me, this

day of *October*, 18*91*

D. M. McCann
POLICE JUSTICE.

11330

COUNSEL FOR COMPLAINANT.

Name, _____

Address, _____

COUNSEL FOR DEFENDANT.

Name, _____

Address, _____

Police Court—First District.

AFIDAVIT—Felonious Assault & Battery

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Anna Malinelli
27 Murphy St
Charleston, W. Va.

2 _____
3 _____
4 _____
5 _____
6 _____

BAILED:
No. 1, by *John J. Jones*
Residence, *25 West Virginia*

No. 2, by _____
Residence, _____
No. 3, by _____
Residence, _____
No. 4, by _____
Residence, _____
No. 5, by _____
Residence, _____
No. 6, by _____
Residence, _____

Dated, *October 7* 18*98*
Callahan Magistrate.
Minnie Officer.
144 Clerk.

Witnesses, _____

1000 to answer
at General Sessions
Received at Dist. Atty's Office, *Paired*

0332

CITY AND COUNTY } ss.
OF NEW YORK.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That *Charles Scarpaleni*

late of the City of New York, in the County of New York, aforesaid, on the
Seventh day of *October* in the year of our Lord
one thousand eight hundred and eighty — with force and arms, at the City and
County aforesaid, in and upon the body of *Lena Mollinelli*
in the peace of the said people then and there being, feloniously did make an assault
and *her* the said *Lena Mollinelli*
with a certain *Knife*
which the said *Charles Scarpaleni*

in *his* right hand then and there had and held, the same being a deadly and
dangerous weapon, willfully and feloniously did beat, strike, stab, cut, and wound
with intent *her* the said *Lena Mollinelli*
then and there, feloniously and willfully to kill, against the form of the Statute
in such case made and provided, and against the peace of the People of the State of
New York and their dignity.

SECOND COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That
afterwards, to wit, on the day and in the year aforesaid, at the City and County
aforesaid, the said *Charles Scarpaleni*
with force and arms, in and upon the body of the said *Lena Mollinelli*
then and there being, willfully and feloniously did make an
assault and *her* the said *Lena Mollinelli*
with a certain *Knife* which the said

Charles Scarpaleni in *his* right hand, then and there
had and held, the same being then and there a sharp, dangerous weapon, willfully
and feloniously, and without justifiable and excusable cause, did then and there beat,
strike, stab, cut, and wound, with intent to then and there willfully and feloniously
do bodily harm unto *her* the said *Lena Mollinelli*
against the form of the Statute in such case made and provided, and against the
peace of the People of the State of New York and their dignity.

THIRD COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That
afterwards, to wit, on the day and in the year aforesaid, at the City and County afore-
said, the said *Charles Scarpaleni*
with force and arms, in and upon the body of *Lena Mollinelli*
in the peace of the said people then and there being, feloniously, did make another
assault and *her* the said *Lena Mollinelli*
with a certain *Knife*
which the said

Charles Scarpaleni in *his* right
hand then and there had and held, willfully and feloniously did beat, strike, stab, cut,
and wound, the same being such means and force as was likely to produce the death
of *her* the said *Lena Mollinelli* with intent *her* the

0333

said *Leua Mollinelli* then and there feloniously and willfully to kill, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

FOURTH COUNT.

And the Jurors aforesaid, upon their Oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the City and County aforesaid, the said

Charles Scarpaleui with force and arms, in and upon the body of the said *Leua Mollinelli* then and there being, willfully and feloniously, did make another assault and *her* the said *Leua Mollinelli* with a certain *Knife* which the said *Charles Scarpaleui* in *his* right hand then and there had and held, the same being then and there a deadly weapon, willfully and feloniously did then and there beat, strike, stab, cut and wound, with intent to then and there willfully and feloniously maim *her* the said *Leua Mollinelli* against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

BENJ. K. PHELPS,
District Attorney.
Sent me Oct 21, 1881
reads 2-13
A TRUE BILL. *Charles Scarpaleui*
by *John H. Newell*
Foreman.

THE PEOPLE
18
92
Charles Scarpaleui
B
Felonious Assault and Battery.

92
Filed 13 day of Oct. 1881
Pleas not guilty 15

0334

BOX:

23

FOLDER:

284

DESCRIPTION:

Schaefer, Philip

DATE:

10/02/80



284

0335

Counsel,
Filed 2 day of Oct 1880
Plends

THE PEOPLE

vs.

Larceny, and Receiving Stolen Goods.

Philip Schaefer

(2 Cases)

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Proscribed

Foreman.

Geo. H. P.

Reads G. L.

A. H. G. News S. P.

F. S.

0336

Police Court, Fourth District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Philip Schaefer being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer. *Philip Schaefer*

Question. How old are you?

Answer. *Twenty-seven years*

Question. Where were you born?

Answer. *Germany*

Question. Where do you live?

Answer. *37 East 46th Street*

Question. What is your occupation?

Answer. *Butcher*

Question. Have you anything to say, and if so what,—relative to the charge here preferred against you?

Answer. *I do not know any thing about that*
Ph Schaefer

Maxwell Anderson
Taken before me this 20 day of September 1897
Police Justice.

0337

4th District Police Court

CITY AND COUNTY }
OF NEW YORK } ss.

August Widener
of No. 399 East 46th Street,
being duly sworn, deposeth and saith, that on the 14th day of September 1880
at the said premises in the 19th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent,

the following property viz.:

one double case silver watch and
silver chain of the value of
Forty-five dollars

the property of this deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen and carried away by Philip Kliner (now here)

for the reason following: That said
Philip Kliner admitted to have taken
said watch and chain, and offered to this
deponent "to settle with him," and that said
defendant offered to this deponent in presence
of Officer James Smith of the 19th Police Precinct
the sum of Ten dollars; if this deponent
would let him and Philip go and make no
charge against him for having stolen said watch
and chain

August Widener

Sworn before me this 20th day of September, 1880
Maxim C. [Signature]
POLICE JUSTICE.

0338

State of New York, City and County of New York
James Garity, being duly sworn says
he has heard read the foregoing affidavit
and that parties thereof referring to him
is true upon his own knowledge
I swear to before me
This 20th day of September 1884
Michael O'Leary
John Justice

77
DISTRICT POLICE COURT

AFFIDAVIT - Larceny.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

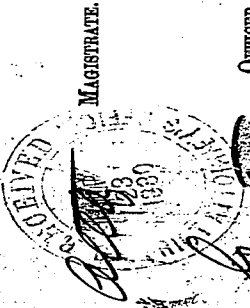
August W. Turner
339 & 46 to et

VS.

Philip L. Harper

DATED September 20 1884

45



MAGISTRATE.

OFFICER.

WITNESSES: and officers

\$500 P.A.
General demand
Cam

0339

Police Court, Fourth District.

CITY AND COUNTY OF NEW YORK, ss.

Philip Schaefer being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer. Philip Schaefer

Question. How old are you?

Answer. Twenty-seven years

Question. Where were you born?

Answer. Germany

Question. Where do you live?

Answer. 337 East 46th Street

Question. What is your occupation?

Answer. Butcher

Question. Have you anything to say, and if so what,—relative to the charge here preferred against you?

Answer. I took the coats, but I brought them back and I took the revolver but brought it back too
P. Schaefer

Taken before me this 20 day of September, 1874

Maxwell W. Starnes
Police Justice.

0340

4th District Police Court—

CITY AND COUNTY
OF NEW YORK, } ss.

of No. 337 East 46th Street,

being duly sworn, depose and saith, that on the ninth day of September 1880
at the above premises in the 19th Ward of the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of deponent,

the following property viz.:

Two coats and one woolen jacket,
the property of and one revolver of the
value of Thirty dollars

said Two coats and said woolen jacket being
the property of this deponent, said revolver being the
property of Joseph Kuhlant, but then in charge
of this deponent

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen and carried away by Philip Hünfer (now here)

for the reason, that said articles above
named were on said day taken from
the room occupied by this deponent
and that said Philip Hünfer admitted
to this deponent that he said defendant
had taken said articles as above stated
and that he brought and relayed to this deponent
said two coats, thereafter
for possession the same articles
to this deponent

Charles Lied

Sworn before me this 20th day of September 1880
McGraw Alexander Police Justice

0341

Lined area for text entry.

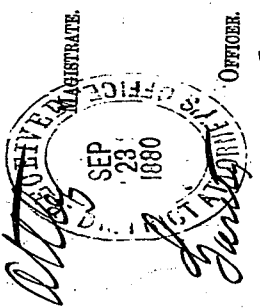
4 DISTRICT POLICE COURT
THE PEOPLE, &c.,
ON THE COMPLAINT OF

Charles Lee
337 E 40th St

VS.

Philip Linfer

DATED September 20 1880



WITNESSES:

\$1000. T. A.
General Sessions
Capm

0342

CITY AND COUNTY }
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Philip Schaefer

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
ninth - day of *September* in the year of our Lord
one thousand eight hundred and eighty at the Ward, City and County aforesaid
with force and arms,

*Two coats of the value of ten dollars
each -*

*One jacket of the value of six
dollars -*

*One pistol of the value of
five dollars*

of the goods, chattels, and personal property of one

Charles Lied

there being found, feloniously did steal, take and carry away, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity. then and

And the Jurors aforesaid, upon their oath aforesaid, do further present

That the said

Philip Schaefer

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid, with force and arms, at the Ward, City and County aforesaid,

Two coats of the value of ten dollars each

One jacket of the value of six dollars —

One pistol of the value of five dollars

of the goods, chattels, and personal property of the said

Charles Lied
by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said

Charles Lied
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Philip Schaefer
then and there well knowing the said goods, chattels, and personal property, to have been feloniously stolen,) against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0344

BOX:

23

FOLDER:

284

DESCRIPTION:

Schaefer, Philip

DATE:

10/02/80



284

0345

WHEREAS THE COURT HAS TO RECORD THE
FINDINGS OF THE JURY IN THE CASE OF
THE PEOPLE vs. PHILIP SCHAEFER

1870

AND WHEREAS THE COURT HAS TO RECORD THE
FINDINGS OF THE JURY IN THE CASE OF
THE PEOPLE vs. PHILIP SCHAEFER

213

Counsel
Filed day of
Pleads

1870

THE PEOPLE

vs.

Philip Schaefer
(2 Cases)

Indictment—Larceny.

BENJ. K. PHELPS,

Discharged Attorney.

Sentenced on
another indictment
A True Bill.

Abraham Lent

Foreman.

Handwritten signature

0346

CITY AND COUNTY } ss.
OF NEW YORK.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Philip Schaefer

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the ~~fourteenth~~ day of ~~September~~ in the year of our Lord one
thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County
aforesaid, with force and arms

One watch of the value of thirty-five dollars
One chain of the value of ten dollars

of the goods, chattels and personal property of one

August Witner

then and
there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

BENJ. K. PHELPS, District Attorney.

0347

BOX:

23

FOLDER:

284

DESCRIPTION:

Schneider, Mary

DATE:

10/10/80



284

0348

113 ✓
A. J.

Counsel,
Filed *Oct.* 188*8*
Pleads *John G. Kelly*

THE PEOPLE
vs.
Juday
Mary Schneider
INDICTMENT.
Larceny from the person.

BENJ. K. PHELPS,
District Attorney.

A True Bill.

John R. Kasula
Foreman.
Oct. 19. 1888.
James H. Conwits.
E. H. Sen. F.S.

0349

Police Court—Fifth District.

CITY AND COUNTY }
OF NEW YORK, } ss.

Mary Schneider being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to ~~him~~ ^{her}, states as follows, viz.:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what,—relative to the charge here preferred against you?

Answer.

Taken before me, this

day of

12th
October 1880

Charles H. Hama

Police Justice.

0350

5th

District Police Court

Affidavit - Larceny.

CITY AND COUNTY
OF NEW YORK

of No. 29 East 110th Street, Christian Christianesen
 being duly sworn, deposes and says, that on the 12th day of October 1880
 at the 12th Ward City of New York,
 in the County of New York, was feloniously taken, stolen and carried away from the possession
 of deponent, and from the person of deponent.

the following property, viz.:

One leather Pocket Book containing
good and lawful money of the issue of the United
States government consisting of One note or bill of the
denomination and value of One dollar and Three
pieces of silver coin of the denomination and value of
One dollar each. Said property being in all of
the value of Eight dollars

Sworn before me this

day of

the property of deponent

POLICE JUSTICE.

187

and that this deponent

has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
 stolen, and carried away by Mary Schneider (mother)

for the following reasons to wit:

that about the hour of eleven A. M. on
the morning of said 12th day of October 1880, said
Mary came into deponent's store and said she
wanted some plumbing work done and deponent
informed said Mary that he did not do such
work; that said Mary then said that she was
very tired and asked permission of deponent
to sit down; that said Mary and deponent
then entered into conversation and soon afterwards
said Mary put her arm about deponent's

The People } Court of General Sessions. Before
 Mary Schneider } Recorder Smythe. October 19. 1880.
 Indictment for petty larceny from the person.
 Christian Christiansen, sworn and examined
 I carry on the business of selling drain pipes
 for my son in law G. W. Rader & Co. corner of
 124th St. and Fourth Avenue; on the 12th of Oct.
 the prisoner came into my place of business
 she asked for plumbing work, I told her I did
 not do it, that I only sold drain pipes. She
 was sitting there talking; she asked me
 where I kept my money, if I keep it in the
 drawers. I said I always keep my money in
 my pocket, and after a while she put her
 hands around my waist, I did not feel any-
 thing about it; she went out, and a short
 time after I found the strap of the pocket book
 and so it was gone. So I started along, I
 caught her in Third Avenue at 125th St.
 Railroad dept. I took her to the sidewalk
 and she took a pocket book out of her breast
 and gave it to me. I found out it was not
 my pocket book; there was three silver dol-
 lars in it. It was not mine. I gave it to
 the officer. There was a five dollar bill and
 three silver dollars in my pocket book.
 About half an hour before it was taken I
 took \$20 out of it to give to my son. I

put my pocket book in my pocket. I did not
 see anybody else there during that half hour
 but the prisoner. Then she handed me the
 pocket book at the depot she did not say any-
 thing; she was hallooing and making a ter-
 rible noise. I said, "you stole my pocket book."
 She did not say anything. Cross Examined:
 It was warm when the prisoner came in. I
 told her to sit down, and she did; she said
 she had some houses and wanted some plumb-
 ing work. I did not attempt to tear her clothing.
 I did not attempt to take liberties with her.
 She did not have to run out of my place
 to get rid of me. I had my pocket book in
 the pistol pocket of my pantaloons. I don't
 know how she got at my pocket book. I sat
 on a chair. I did not feel her at my back.
 She was sitting close by me at the time I
 told her I kept my money in that pocket. I
 was sitting on one side and she was on the
 other. The office was 20 feet front and has
 four windows. The whole of the office is not
 occupied by me; Mr. Tracy has a desk
 and I have a desk. Phillip W. Smith sworn
 I am an officer of the 12th precinct and
 arrested the prisoner. I found the complain-
 ant and the prisoner wrangling on Third
 Ave. near 125th St.; he accused the prisoner

of having robbed him. I arrested her and
 he handed me this pocket book which I have
 now. It is in the same condition as when
 I received it. There is in it three silver dollars
 a quarter of a dollar, a pawn ticket, and a
 key. The prisoner was crying and denying
 she had done anything wrong. That is all.
 Mary Schneider, sworn and examined in
 her own behalf testified. I came from the country
 I have my brother's child, he goes to Europe and
 I pay twenty dollars paper money and he gave
 me back three dollars silver and a quarter. I
 went to that gentleman's (the complainant's) office
 to get a piece of tin to mend a Kettle. I went in,
 he said, "good morning." I said, "Good morning."
 He said to me, "It is very hot today." I say, "yes."
 I say, "Have you got any tin to mend Kettles?"
 He said, No, you must go down from there on
 tenth ave. He said, "you a widow?" I say, "yes."
 He say, "Oh. you be very strong." He locked
 the door and pull open my dress - everything
 is tore, the buttons. He says, "I am better than
 a young man." He opened the dress, he
 said, "Come lie down, an old man is better
 than a young man." Then I said, "let me
 go, I will tell your wife." He said, "If you
 tell my wife I say you rob me." So he
 runs after me with three Irishmen ^{and take}

me by the neck and push me; the old man put his hand in my bosom and took my pocket book out; he did not halloo; I halloed "wait!" he said, "I have got the three dollars, let her go"; the policeman came and took me. I say, "Don't you push me, I am not a thief;" he did not push me; I walked with him. I did not take any pocket book or money from him. Cross examined. I don't know a man named Valentine Nass. I never made a complaint against him similar to the one I have made against this complainant. I came from Chicago; I live at 103 Allen St. My husband was a barber in New York, I live on my money; my husband is dead over seven years. I always work very hard. I kept a restaurant in Hoboken. I resisted the old man when he was attempting to take liberties with me. Phillip H. Smith (the officer) recalled. When I arrested the prisoner her dress was not torn; she intimated that he tried to do bad things; this building or office of the complainant is a small one story building with windows on every side of it - it is almost like a glass case. Christian Christensen was recalled and emphatically denied the statements of the prisoner; they were utterly false. The jury rendered a verdict of guilty. His Honor sentenced the prisoner to the Penitentiary for the period of two years.

0356

Testimony in the case
of
Mary Schneider
Filed Oct. 1890.

0357

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That *Mary Schneider*

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *twelfth* day of *October* in the year of our Lord one
thousand eight hundred and eighty at the Ward, City, and County aforesaid,
with force and arms,

One pocket book of the value of fifty cents.

One Promissory Note..... for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* United States Treasury Note of the
denomination of *five* dollars..... and of the value of *five* dollars.....

One Promissory Note..... for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* Bank Note..... of the denomination of
five dollars..... and of the value of *five* dollars.....

*Three coins of the kind known as dollars
of the value of one dollar each*

of the goods, chattels, and personal property of one *Christian Christiansen*
on the person of the said *Christian Christiansen* then and there being found,
from the person of the said *Christian Christiansen* then and there feloniously
did steal, take and carry away, against the form of the Statute in such case made and
provided, and against the peace of the People of the State of New York and their
dignity.

BENJ. K. PHELPS, District Attorney.

0358

BOX:

23

FOLDER:

284

DESCRIPTION:

Schroll, Leonard

DATE:

10/07/80



284

105

1880-

Pleads

THE PEOPLE

32

us.

Envy.

h

Veronik Schroll

Indictment ~~vs~~ Larceny.

BENJ. K. PHELPS,

District Attorney.
East bro Oct 8. 1880

pleads guilty

A True Bill. *Sir, One year*

John A. Hannah

Примечания

05 MINA ROSE
0124 VMD CORREX)

State of New York.
City and County of New York } ss.
on the fifth day of October in the
year Eighteen Hundred and Eighty,
personally appeared before me, an
Notary Public in and for the City and
County of New York

Albert Gutheinz,

who, after being by me duly sworn,
according to law, did depose and say,
that he resides in No. 18. Greenwich
St. in the City of New York, County and
State aforesaid.

second, that on or about the 26.th Day of June 1880. at about 4.^o Clock in the Morning, his Gold watch, Gold Chain & Socket, were stolen from ~~my~~^{his} Bedroom

at the above named Residence by one
Leonhard Schroll, an newly arrived
Emigrant, who boarded at the same
place No 18. Prinsep St. in this City.

third. Deponent further says, that his said stolen Watch were a double Case Gold Watch, with Gold Chain and a flat, blue Locket with small Granates, and that said Watch bearing the following marks: M. 1. Tobias, Liverpool No 12268.

Fourth. Deponent further says, that, after

missing his watch etc, the thief
 had left the House and was gone, and
^{Deponent}~~at my~~ strongest suspicion, that the
 said Leonard Schroll was the
 thief were fully confirmed, when
 the said Leonard Schroll, on
 the 26.th Day of September 1880.
 came in to the Bar Room of No. 18.
 Greenwich St. in this City, and accosted
 Deponent, and the same time pulling
 Deponent's other watch (a substitute
 for the stolen one) out of Deponent's
 Pocket crying out "what! did the
 Police not give you your Gold watch
 back, which I have stolen from you,
 and then Schroll stated to Deponent
 that he, Schroll has been arrested
 on the Day of the Theft (26.th of June)
 by a couple of Policemen, who
 took the Watch from Schroll,
 after which he escaped.
 Schroll also told Deponent, that
 he (Schroll) informed the Policemen,
 that the Watch belonged to Depon-
 ment of No. 18. Greenwich St. —
 Deponent can not say, if this State-
 ment of Schroll is true or not.
 Fifth. Deponent further says, that after

0362

he had heard the foregoing ~~Sta-~~
~~tement~~ ^{from} Schroll's own lips,
 he, Deponent, called Police Detective
 Flynn of the 2^d Precinct, and had
 Schroll arrested; Schroll declaring
 all the time, that Deponent must
 have his watch back again from
 the Police;

sixth. Deponent further says, that, whereas
 the trial of Schroll may come on
 soon, and whereas Deponent is a
 man of no means, and has a large
 family to support, he respectfully
 begs, that it may please
 the Honorable District Attorney
 or the Honorable Asst. Dist. Attorney
 to use all lawful power, to enable
Deponent to get his watch & chain
back again.

Signed, subscribed and
 sworn to, S. H. Day
 of October 1880.

Before me

Edward Heller

Notary Public (N.Y.)
 City & County of N.Y.

Albert Githens

0363

Form 112.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, ss:

Police Court—First District.

of No. 18 Greenwich Street, being duly sworn, deposes
 and says, that on the 26th day of June 1889

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
 away from the possession of deponent.

And from a table
in a bedroom of premises 18 Greenwich Street
 the following property, viz: One gold watch and
chain together

of the value of One hundred and twenty-five Dollars,
 the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property
 was feloniously taken, stolen, and carried away by Ernest Scholl

now present from the fact that the
prisoner now acknowledges and
confesses in this Court that he
entered deponent's bed room in said
premises and took, stole, and carried
away from a table on which said
property was lying the watch and
chain in question.

Albert E. Guthrie

Sworn to, before me this

of

18

day

Police Justice.

0364

Police Court—First District.

CITY AND COUNTY }
OF NEW YORK. } ss

Leonard Schroll being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer,

Question. Where were you born?

Answer.

Question. Where do you live?

Answer

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

Leonard Schroll

Taken before me this
18th day of
March 1918
Police Justice.

0365

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

Police Court—First District.

THE PEOPLE, &c.,
ON THE COMPLAINT OF

Albert G. Githens
18 Greenwich St.
vs.
Cornell School

DAILED:

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

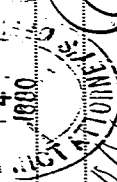
Date,

Albany Magistrate.

John D. Gya Officer.

John D. Gya Clerk.

Witnesses:



10 00 to answer

at

Sessions

Received at Dist. Atty's office

0366

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Leonard Schroll

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *twenty sixth* day of *June* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *eighty* at the Ward, City and County
aforesaid, with force and arms

*One watch of the value of one
hundred dollars*

*One chain of the value of twenty-
five dollars*

of the goods, chattels and personal property of one

Albert Butheim

then and
there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

BENJ. K. PHELPS, District Attorney.

0367

BOX:

23

FOLDER:

284

DESCRIPTION:

Seligman, Samuel

DATE:

10/18/80



284

0368

121

Day of Trial *Ad*
Counsel, *Ad*
Filed *10* day of *Oct* 1870
Pleads *Not Guilty*

THE PEOPLE

vs.

Samuel Seligman
P

BENJ. K. PHELPS,

District Attorney

A True Bill.

John N. Harman

Foreman

Oct 19. 1870

Spud J. Argeed

0369

Police Court—Third District.

CITY AND COUNTY } ss.
NEW YORK, }

Samuel Seligman being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was
at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—

Samuel Seligman

Question.—How old are you?

Answer.—

Thirty years

Question.—Where were you born?

Answer.—

Hungary

Question.—Where do you live?

Answer.—

148 Ludlow St

Question.—What is your occupation?

Answer.—

Inspector

Question.—Have you anything to say, and if so, what—relative to the
charge here preferred against you?

Answer.—

*I am not guilty and demand
an examination and answer
of witnesses. Seligman Samuel*

Taken before me, this

15th

day of

Oct

1888

at

Police Court

Third District

New York

City

and County

of New York

City

and County

of New York

City

and County

of New York

City

and County

of New York

City

and County

of New York

City

and County

of New York

0370

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Samuel Schiff

of No. 117 Ridge ^{or about} 16 th day of September Street,
being duly sworn, deposes and says that on the 16 th day of September
1880 at the City of New York, in the County of New York.

Samuel Selyman (now hue)
did commit with this deponent the detestable
and abominable crime against nature
by inserting a certain member of his person
into the anus of this
deponent, and when this deponent ^{was about to} cry
out with pain the accused threatened
deponent and ran away. All in
violation of the Statute in such cases
made and provided.

Schiffor Sammi

Sworn to this
before me

18 day of October 1880

Police Justice.

0371

121

POLICE OFFICE, THIRD DISTRICT

THE PEOPLE, &c

ON THE COMPLAINT OF

Samuel Schofield
House of detention

Samuel Seligman

Affidavit of 3rd Mail

Dated

Oct 13 1880

Wingman JUSTICE

Doyle OFFICER

10

WITNESSES:

Wm. L. M. S.



City and County
of New York ss

The jurors of the people of the State of
New York in and for the body of the City and
County of New York upon their oath present

That Samuel Seligman late of the first
ward of the City of New York in the County of
New York aforesaid on the sixteenth day of
September in the year of our Lord one thousand
eight hundred and eighty at the Ward City and
County aforesaid in and upon one Samuel
Schiffer then and there being feloniously did make
an assault and then and there feloniously,
wickedly, diabolically and against the order of
nature with the said Samuel Schiffer did have
a venereal affair, and then and there carnally
knew the said Samuel Schiffer and then and
there feloniously, wickedly, diabolically and against
the order of nature with the said Samuel Schiffer
did commit and perpetrate that detestable and
abominable crime of "buggery" not to be named
among Christians to the great displeasure of
Allmighty God, to the great scandal of all
human kind and against the form of
the Statute in such case made and
provided -

Benj. K. Phelps
District Attorney

0373

BOX:

23

FOLDER:

284

DESCRIPTION:

Silsby, John

DATE:

10/29/80



284

0374

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Day of Trial,

Counsel,

Filed 29 day of

Pleads

Oct 1880

THE PEOPLE

vs.

N#

John S. Sibley

County Court

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas. H. Russell

Foreman.

City & County of New York ss:

Eliza A. Parker, ^{III} ~~Proved~~ ^{do} being duly sworn, says, that he is and has for many years been acquainted with John S. Pilsby - that on or about the 3rd day of February, 1872, deponent together with John T. Daly, executed as sureties a bond in the amount of fifty thousand dollars to secure the faithful performance on the part of said Pilsby of his duties as Trustee appointed by the Supreme Court of the Estate then remaining of Chambers & Heiser.

That deponent early in the year 1880 learned through Mr. George S. Potter, representing the firm of Upham & Tucker, creditors of said estate, that no accounting had been had therein, and no distribution of assets made among the general creditors. That thereupon deponent had an interview with said Pilsby concerning his administration of said Trust, and at that and later interviews, went over a statement of his accounts with said Pilsby, and that said Pilsby acknowledged to his deponent that there was a deficit in his accounts of over seventy thousand dollars, which he was unable to make up and that he had not money enough to cover the amount so unaccounted for. Deponent further says that said Pilsby acknowledged to him that he said Pilsby had

0376

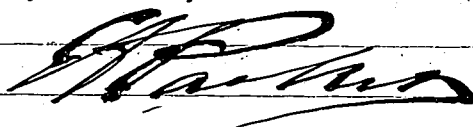
invested thirty thousand dollars in certain mineral property in New Jersey, called, as deponent believes, The Manganese Iron Company, and from the connection and circumstances of the conversation in which said Pilsbry made each acknowledgement deponent inferred and believes that the money so spent in said property was part of the funds of the said Estate of Chamberlain & Kruger and represented part of the amount appearing in deficit.

Sworn to before me this }

15 day of October 1880 }

Wm W. May

Notary Public
N. J. Co.



0377

City & County of New York, ss: George W.
Dillaway ^{44 William St 71 Wall St} of said City being duly sworn says
that on the Second day of February 1872, by an
order of the Supreme Court of the State of New York
John Pilsby, (at that date of Brooklyn but since
doing business in New York) was appointed Trustee
for the benefit of creditors of all the Estate remain-
ing undistributed of the firm of Chambers &
Heiser. That he entered upon said Trust short-
ly after, took possession of the assets and
subsequently collected further assets to a
large amount. That the total amount received
and collected by him amounted to over \$190,000
a part of which sum was paid out in payment
of preferred claims in accordance with the
terms of his Trust.

Deponent further says that no general dis-
tribution of the Estate took place and in February
1880 at the instance of several of the largest credit-
ors of the said Estate, deponent had several inter-
views with said Pilsby, with a view to securing
a statement of the amount in his hands for
distribution that at such interviews said Pilsby
acknowledged to deponent, that he had used the
money belonging to the estate for his personal
needs - and that his accounts were over fifty
thousand dollars short to the estate. That he

0378

had spent the money and was unable to replace it. Deponent further says that in subsequent conversations and examination of accounts with said Pilsby - the real deficit, so embezzled by said Pilsby was in deponents belief nearer \$70,000 than \$50,000 -

Deponent further says that said Pilsby has fled from the City to avoid arrest and exposure and is now in New Jersey where he stays, superintending some mining property.

Deponent further says that his information on this matter is derived from a personal examination of the records of the Court; of said Pilsby's accounts, as stated by himself; and from said Pilsby's own confession to deponent.

Sworn to before me this }
15th day of October, 1880

Howard Maway

David Lord
Notary Public
City of N.Y.

Affidavits

Matthew John
Sclaby

Oct 18 1971
Everett, Washington
Eligible to Pack
Camp 10 Dillaway

I, the undersigned, do hereby certify that the above named person is a member of the 10th Cavalry Regiment, United States Army, and is eligible to receive a discharge from the service of the United States Army.

Matthew John
Sclaby

City and County
of New York 3 ss

The jurors of the people of the
State of New York in and for the body
of the City and County of New York
upon their oath present

That on the second day of February
in the year of our Lord one thousand and
eight hundred and seventy two, at
the City of New York in the County of
New York aforesaid, John Silsby was
duly and regularly chosen and appointed
by the Supreme Court of the State of
New York, and duly and regularly
qualified as, and ever since has been
and acted as, the sole Trustee and
assignee of the trusts created and
set forth in and by a certain assign-
ment and deed of trust in writing
bearing date the twenty sixth day of
August in the year of our Lord one
thousand and eight hundred and fifty
seven and duly and regularly executed
by James Chambers, Samuel C. Brown,
William Edsall and Henry H. Heiser
who were then and there carrying on
business in the said City of New York

under the firm name and style of Chambers and Heiser and in and by which assignment and deed of trust one Alfred Dewitt, who there after and before the said second day of February in the year of our Lord one thousand eight hundred and seventy two was duly released from his trust, under said deed of trust, was duly and regularly constituted and appointed and became the assignee and trustee of the trusts created in and by said assignment and deed of trust, and of the said James Chambers, Samuel C. Brown, William Edsall, and Henry H. Heiser and of the estate chattels credits choses in action and property then and there being of them the said James Chambers, Samuel C. Brown, William Edsall, and Henry H. Heiser for the benefit and payment of divers creditors and persons to whom they the said James Chambers, Samuel C. Brown, William Edsall and Henry H. Heiser were then and there indebted in divers sums of money (a more particular description of which creditors and of the sums of money

due to them respectively, or in the aggregate is to the jurors aforesaid unknown, and cannot now be given)

And the jurors aforesaid upon their oath aforesaid do further present

That on the thirteenth day of February in the year of our Lord one thousand eight hundred and eighty and theretofore at the City and County aforesaid there came and was received into, and then and there was, in the possession and custody and under the care and control of the said John Silby as such assignee and trustee as aforesaid and by virtue of such trust as aforesaid the sum of seventy thousand dollars in money: the same being then and there money belonging to then the said James Chambers, ^{Samuel C Brown} and ^{William Edgall} Henry A. Heiser and the estate and property of then the said James Chambers, Samuel C Brown, William Edgall and Henry A. Heiser so held in trust as aforesaid and to such creditors and persons as they the said James Chambers, Samuel C Brown, William Edgall and Henry

Heiser were then and there indebted to as aforesaid, and for whose benefit and in whose behalf the said John Silsby was so appointed such assignee and trustee as aforesaid.

And the jurors aforesaid upon their oath aforesaid do further present

That the said John Silsby so being such assignee and trustee as aforesaid and being then and there as such assignee and trustee in the possession and custody of and then and there having the care and control of said sum of seventy thousand dollars in money so received and come into his possession and custody and under his care and control as aforesaid, at the City and County aforesaid on the said thirteenth day of February in the year of our Lord one thousand eight hundred and eighty, did wilfully wrongfully fraudulently and unlawfully withhold, convert to his own use, and take make away with and secrete with intent to convert to his own use the aforesaid sum of seventy thousand

0384

dollars in money so belonging as
aforesaid and so as aforesaid come
into the possession and custody
and under the care and control
of him the said John Silsby, as
such assignee and trustee as afore-
said, against the form of the
Statute in such case made and
provided and against the peace of
the ^{people of the} State of New York and their
dignity

Benj. K. Phelps
District Attorney

0305

BOX:

23

FOLDER:

284

DESCRIPTION:

Slaughter, Henry

DATE:

10/18/80



284

0386

122 *EW*

Counsel, *[Signature]* 188*a*
Filed day of
Pleads

Larceny, and Receiving Stolen Goods.

THE PEOPLE

vs.

Mary Slaughter

[Signature]

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas. H. Hannell

Foreman.

*Jan. 4. 188*a*.*

[Signature]

[Signature]

State of New York,
City and County of New York } ss:

Hetta A. Slaughter, being duly sworn says that she resided at No. 265 West 25th Street in the City of New York, and that on the 29th day of September, 1880, at the City of New York, in the County of New York, was feloniously taken, stolen and carried away from the possession of deponent from her said residence, the following property, viz:

One Pair of Pantalons of the value of fifteen dollars, one pair of pantalons of the value of ten dollars, and one silk umbrella, ^{of the value of five dollars,} in all of the value of thirty dollars, the property of Alexander F. Slaughter, the husband of deponent, and that this deponent has probable cause to suspect and does suspect, that the said property was feloniously taken, stolen, and carried away by Henry Slaughter, for the reason that said Henry confessed to this deponent that he had so taken

0388

and carried away the said
property, and pawned them.
Wherefore deponent prays that
he may be apprehended and dealt
with as the Law directs.

Sworn before me

this 18th day of Oct. 1880

Henry J. Appels

Notary Public

N.Y. Co (43)

Ketta A Slaughter

0389

GLUED PAGES

0390

Feb. 24-1888

Received from John Spark, Esq.
one parchment representing
one Umbrella, No. 76 667,
the proceeds of a Larceny committed
by Henry Blaylock.

Robt. H. Roney

Atty for

Civil Service



John Spark Esq.

0391

CITY AND COUNTY }
OF NEW YORK, ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Henry Slaughter

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
twenty ninth day of *September* in the year of our Lord
one thousand eight hundred and eighty — at the Ward, City and County aforesaid
with force and arms,

*One pair of pantaloons of the value of
fifteen dollars*

*One other pair of pantaloons of the value of
ten dollars*

One umbrella of the value of five dollars

of the goods, chattels, and personal property of one

Alexander F. Slaughter

then and
there being found, feloniously did steal, take and carry away, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity.

0392

And the Jurors aforesaid, upon their oath aforesaid, do further present

that the said

Henry Slaughter

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
with force and arms, at the Ward, City and County aforesaid,

*One pair of pantaloons of the value of
fifteen dollars*

*One other pair of pantaloons of the value
of ten dollars*

One umbrella of the value of five dollars

of the goods, chattels, and personal property of the said

Alexander J. Slaughter
by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen of the said

Alexander J. Slaughter
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

Henry Slaughter
then and there well knowing the said goods, chattels, and personal property, to have been feloniously
stolen,) against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0343

BOX:

23

FOLDER:

284

DESCRIPTION:

Smith, Elizabeth

DATE:

10/05/80



284

0395

FORM 112.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } s.

Police Court—Third District.

of No. 69 Bowery Moses Rosenberg Street, being duly sworn, deposes
and says that on the 23 day of September 1880
at the City of New York, in the County of New York, was feloniously taken, stolen, and carried
away from the possession of deponent.

the following property viz: two-dozen suspenders of the value of five
dollars; 11/12 dozen of lace cloths of the value of five and
a half dollars each

of the value of ten and a half Dollars
the property of deponent.

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen, and carried away by Elizabeth Smith (working
for the room that deponent is informed by Michael Michaels
that he saw the accused in the act of taking and
stealing and carrying away the aforementioned property
- M. Rosenberg

State of New York } ss Michael Michaels
City and County of New York } Michael Michaels
69 Bowery being duly sworn deposes and says that
on the 26th inst he saw the accused Elizabeth Smith
within the act of taking stealing and carrying away the afore-
mentioned property from the aforementioned premises
M. Michaels

Sworn to, before me this

23rd day

of

September

1880

at

New York

City

and

County

of

New

York

day of October 1880
Michael Michaels
Notary Public

0396

Police Court—Third District.

**CITY AND COUNTY
OF NEW YORK.** } ss.

being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows,

viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

Taken before me, this

day of

18

POLICE JUSTICE.

BAILED:

No. 1, by Nathan Lucas

Residence W. Casey, Jr.

No. 2, by _____

Residence _____

No. 3, by _____

Residence _____

No. 4, by _____

Residence _____

No. 5, by _____

Residence _____

No. 6, by _____

Residence _____

43 Quincy, - Captain

POLICE COURT—THIRD DISTRICT.

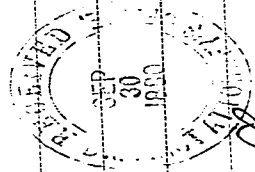
THE PEOPLE, & c.,
ON THE COMPLAINT OF

Anna Rosenberg

69 Bowring

Elizabeth Smith

AFFIDAVIT—LARCENY.



Dated *Sept. 23* 1880

Magistrate.

Hyman Officer.

Clerk.

Witnesses *dean officer.*

\$ *2.00* to answer
at *General* Sessions
Received at Dist. Att'y's Office,

COUNSEL FOR COMPLAINANT.

Name _____

Address _____

COUNSEL FOR DEFENDANT.

Name _____

Address _____

0348

CITY AND COUNTY } ss.
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Elizabeth Smith

late of the First Ward of the City of New York, in the County of New York, afore-
said, on the *Twenty third* day of *September* in the year of our Lord one
thousand eight hundred and ~~seventy~~ *Eighty* at the Ward, City and County
aforesaid, with force and arms

*Twenty four suspenders of
the value of Twenty four cents
each*

*Six cloths (of th. kind known
as table cloths) of the value
ninety cents each*

of the goods, chattels and personal property of one

Moses Rosenberg

then and
there being found, feloniously did steal, take and carry away, against the form of the
Statute in such case made and provided, and against the peace of the People of the
State of New York and their dignity.

BENJ. K. PHELPS, District Attorney.

0399

BOX:

23

FOLDER:

284

DESCRIPTION:

Smith, John

DATE:

10/07/80



284

0400

Wm. W. 54
1880

Counsel,

Filed 7 day of Oct 1880

Pleads
for July 1880

THE PEOPLE

INDICTMENT.
Larceny from the person.

John Smith
P.

Oct. 11. 1880

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas. H. Russell

Foreman.

Oct. 11. 1880

James J. Farney

Chas. H. Russell

Chas. H. Russell

0401

FORM 112.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } s.

Police Court—Third District.

Bernhard Reimer
 of No. *29 1/2 First* Street, being duly sworn, deposes
 and says that on the *14th* day of *September* 188*0*
 at the City of New York in the County of New York, was feloniously taken, stolen, and carried
 away from the possession of deponent *and from*

the following property viz: *One silver watch and bone chain*

of the value of *five* Dollars
 the property of *this deponent*

and that this deponent has a probable cause to suspect, and does suspect, that the said property
 was feloniously taken, stolen, and carried away by *John Smith (now here)*
for the reason that on or about three o'clock am of
the 14th inst deponent was in a soundant state seated
upon the doorstep of premises No 29 1/2 First Street that
when awakened he discovered the accused in
the act of taking from his person the aforementioned
watch and chain. That deponent cried out "What
are you doing there?" the accused then returned the
property to deponent and ran away

Sworn to, before me this

14th

day of

*September*188*0*

POLICE JUSTICE.

Bernhard Reimer

0402

Police Court—Third District.

CITY AND COUNTY }
OF NEW YORK } ss.

John Smith being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was at
liberty to refuse to answer any question that may be put to him, states as follows.

viz:

Question. What is your name?

Answer.

John Smith

Question. How old are you?

Answer.

Twenty

Question. Where were you born?

Answer.

New York

Question. Where do you live?

Answer.

199 Delancey St

Question. What is your occupation?

Answer.

Mat-weaver

Question. Have you anything to say, and if so, what—relative to the
charge here preferred against you?

Answer.

I am not guilty

John Smith

Taken before me, this

John J. [Signature]
Police Justice.

0403

POLICE COURT—THIRD DISTRICT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles Lewis
29 1/2 First St.

John Smith



BAILED.

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated

September 14 1880

Magistrate.

Morgan

Officer.

Clerk.

Patrick Leman

14

Witnesses

Patrick Leman

14

to answer

1077 *James*

at

Received at Dist. Att'y's Office,

COUNSEL FOR COMPLAINANT.

Name,

Address,

COUNSEL FOR DEFENDANT.

Name,

Address,

0404

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

John Smith

late of the First Ward of the City of New York, in the County of New York, aforesaid,

on the *fourteenth* day of *September* in the year of our Lord one
thousand eight hundred and eighty *eight* at the Ward, City, and County aforesaid,
with force and arms,

One watch of the value of three dollars
One chain of the value of two dollars

of the goods, chattels, and personal property of one *Bernhard Reimer*
on the person of the said *Bernhard Reimer* then and there being found,
from the person of the said *Bernhard Reimer* then and there feloniously
did steal, take and carry away, against the form of the Statute in such case made and
provided, and against the peace of the People of the State of New York and their
dignity.

BENJ. K. PHELPS, District Attorney.

0405

BOX:

23

FOLDER:

284

DESCRIPTION:

Smith, Thomas

DATE:

10/13/80



284

0406

93. *Ad.*

Counsel,
Filed *18* day of *Oct* 187*6*
Pleads, *McGarity (1876)*

THE PEOPLE
OR
James as Suta
17. 1876
W. J. McCall
1876

Robbery—First Degree, and Receiving
Stolen Goods.

BENJ. K. PHELPS,
District Attorney.
McDonald
Oct 20

A True Bill.

Chas. W. Harrell
Oct. 20. 1876 Foreman.
Speed & Chandler
an attorney at law
10. 4 1876

0407

Form 123.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, ss.:

Police Court—Second District.

*Michael Minafera*of No. *57 Sullivan* Street, being duly sworn, deposes and says,that on the *3* day of *September* 18*80*

at the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the person of deponent, by force and violence, and against the will of

deponent, the following property, viz.:

*One Silver Watch
and Plated Chain together*

of the value of

*Six**Dollars*

the property of

deponent~~Dollars,~~

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen and carried away, by force and violence, and against his will, by

*Thomas Smith (now here)
and Stephen Harrington and John King
who were convicted on the charge
of aiding and abetting said Smith in
committing said felony. That after
said Harrington and King had assault-
ed and Robbed deponent and while de-
ponent was in pursuit of said Harring-
ton and King said Smith wilfully
tripped deponent and caused depon-
ent to fall and kicked deponent.*

Sworn to before me this

day of

1887

Police Justice

while deponent while deponent was prostrate that said Smith was in company with said Harrington and King at the time of said Robbery.

Sworn to before me this ^{Lis} Michael X Minaferri
 4th day of October 1880 } mark

William J. Police Justice

City and County } or
 of New York }

Charles B. Kenny an Officer of the 16th Precinct being duly sworn says, on September 3 - 1880 - within ten minutes of the time of and prior to the said Robbery named in the within complaint deponent saw Thomas Smith one of the within named defendants in company with and conversing with the defendants Harrington and King within named - that about 3/4 of an hour prior to said Robbery deponent saw said defendants conversing together at different times - that at the time deponent saw the within named complainant - he complainant was in pursuit of the said Harrington and King when said defendant Smith tripped said complainant and caused him to fall and and kicked said complainant while complainant was prostrate

Charles B. Kenny

Sworn to before me this
 4th day of October 1880
 William J. Police Justice

0409

Police Court—Second District.

CITY AND COUNTY }
OF NEW YORK. } ss

Thomas Smith being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he is at liberty to refuse to answer any question that may be put to him states as follows, viz:

QUESTION.—What is your name?

ANSWER.—

Thomas Smith

QUESTION.—How old are you?

ANSWER.—

Twenty years

QUESTION.—Where were you born?

ANSWER.—

New York

QUESTION.—Where do you live?

ANSWER.—

185 South 5 Avenue

QUESTION.—What is your occupation?

ANSWER.—

Printer

QUESTION.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

I know nothing about the charge

Thomas Smith

Taken before me, this

4

day of

Sept 1880

Police Justice.

0410

Form 123

POLICE COURT—SECOND DISTRICT.

THE PEOPLE, & C.,

ON THE COMPLAINT OF

Michael J. Maguire
57 Sullivan

Thomas Smith

Dated *October 4* 1880

Smith Magistrate.

Lander Officer. *8*

Witness,

Charles B. Lenny
16th Precinct



1000 to ans. *Law*

Bailed by

No. Street.

Coon

Affidavit—Robbery.

0411

State of New York.

Executive Chamber,

Albany, Nov 14 1883

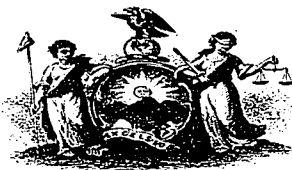
*Sir: Application having been made to the Governor for the
pardon of Thomas Smith & Michael Leitch, who was
tried and convicted before you Oct 21, 1880 for Attpt.*

*Robt. 1st Deg. and sentenced
to the State Prison being 10 years*

*Will you oblige the Governor with your opinion of the case, together
with any facts or circumstances which may have a bearing on the
question of granting or refusing a pardon?*

Very respectfully yours,

Sam. Chamberlain
To Hon. Frederick Singler



04 12

State of New York

Executive Chamber

Albany, April 22 1882.

Sir: Application having been made to the Governor for the Pardon of Thomas Smith who was sentenced on October 21, 1880, in your County, for the crime of Attempted Kidnap for the term of ten years, and sent to the State Prison

You are respectfully requested (in pursuance of Chapter 310, Laws 1849) to furnish the Governor with a concise statement of the case as proven on the trial, together with any other facts or circumstances which may have a bearing on the question of granting or refusing a pardon. Be pleased also to state the previous character of the convict.

Each letter of inquiry from this Department should be answered on a separate sheet.

Very respectfully, Yours,

Edward Briggs

Pardon Clerk.

To John W. Keen

District Attorney, &c.

413-7

The People
 vs
 Thomas Smith } Court of General Sessions. Before Recorder
 Smythe. October 20. 1880. Indictment
 for robbery in the first degree and receiving stolen goods.
 Michael Minafera, sworn and examined tes-
 tified. I have a saloon on the corner of Broome
 and Sullivan Sts. I recognize the prisoner. I saw
 him on the 3d of Sept.; he was one of the three
 that came towards me; it was 7 o'clock in the
 evening; one of the men snatched my watch
 and ran away, the other tripped me, and the
 prisoner kicked me from behind. I never got
 the watch back; it was worth five dollars; it was
 in the left hand vest pocket; the vest and buttons
 were torn; the chain was fastened to the button
 hole. First they snatched the watch away, then
 they threw me on the ground and ran after
 them. I was tripped up twice. Then the watch was
 taken away all three surrounded me; they were
 close to me. I was in Broome near Sullivan St.
 I was on the sidewalk when they surrounded
 me, I was about to enter my house by Sullivan
 St. I fell when I was tripped and injured my
 hands. Cross Examined. It was at 7 o'clock in
 the evening, it was day light. I had not been
 drinking anything that day. I am not a drink-
 er; sometimes I take a glass of beer. I saw these
 three men standing in Thompson St. before this
 afternoon; they are not always together, but they

0414

are generally in Thompson St. There were other people in the street, but they did not interfere. The one who ~~first~~ tripped me was arrested by the policeman. Charles B. Kenney sworn. I am a policeman attached to the 16th precinct. I was in the 8th precinct at the time this occurred. I was in citizens clothes. On the afternoon of the 3rd of Sept. I came up Broome St. towards Thompson St., stood on the corner and saw the prisoner King and Harrington standing together on the opposite corner where there is a grocery store. I watched them for some time and went up Thompson St. When I left the corner they went down Broome St. There was a Seventh Avenue car going down Thompson St. I jumped on the tail end of the car and got down to the corner of Thompson and Broome Sts. I saw the complainant surrounded by those three men, King, Harrington and "M. Mahon" (the prisoner). I ran down, caught Harrington and held on to him. King had the watch and ran away and the Italian (the complainant) started after King when M. Mahon (the prisoner) tripped him and kicked him. The Italian was down and he told me as best he could that he was robbed, Harrington and King pleaded guilty. Cross examined. It was about a month after the occurrence that the prisoner was arrested. I knew

0415

houses

him to see him hanging around there. I never had any trouble with the prisoner, nothing more than to probably order him off the corners. It might have been four or five feet from the corner where the prisoner tripped up the complainant to where the watch was taken by King - 100, 125 feet. I was transferred from the 8th precinct about a week after I made the first arrest. When I saw the Italian down there three men were as close to him as they could be. Then I jumped off the car I started to run and somebody halloed, "Cheese it; here comes the 'cop'." When the complainant got up on his feet he fell again and the prisoner kicked him. King got away through the big alley with the watch. I was not there when the watch was taken. I don't know whether it was taken when he was lying down or standing up. The only time I saw the complainant on the ground was when he was tripped in the corner of Broome and Thompson Sts. I saw the watch in King's hand; he pleaded guilty. I have mistaken one person for another upon a slight acquaintance, but I am positive as to the identity of this man and the other two men who were with him. There are a good many young men around that neighborhood.

Thomas F. Lawler sworn and examined testified: I am an officer of the 8th precinct and arrested the prisoner on the 3^d of Oct. I gave a description of the prisoner to another officer. I found the prisoner in the station house; the complainant came to the station house; when he saw the prisoner coming up stairs to the desk he said, "that is the man that knocked me down and kicked me;" the prisoner did not say a word. Cross Examined. I asked the complainant previous to the arrest of the prisoner if he could identify him; he said he was the man.

Thomas Smith, sworn and examined in his own behalf testified. I am 20 years old, I live at 183 South Fifth Ave. with my parents. Did you on the 3^d of Sept. 1880 in company with Stephen Harrington and John King steal a watch from this complainant in Broome St? A. No sir. I did not. Were you hanging around that neighborhood with those two men that day? No sir. I was driving a public truck for Matthew Cunningham; he keeps public trucks in Wall St; I don't know exactly the number, between Hudson and Greenwich Sts. I was working for him going on four months when I was arrested. I left work at about 20 minutes past six. Had a truck driver's jumper, a blue shirt under it and a pair of red suspenders.

I left work, brushed my horses up, put them in the stable, came down and went home, the stable is in Watt St. I went through Canal St. on the corner. I went up to get a new hat corner of Greene and Canal Sts., coming through Canal. I walked through South Fifth Ave. and at my doorway I met a young man named Mike Gallagher and was talking to him on the corner of South Fifth Ave.; we saw a crowd. I asked him to run down to see what was the matter. Frank Hayes and me walked down to the crowd; we saw two men getting arrested and we walked back. I went right down to Gallagher's house with him and waited until he ate his supper; we went off across town and had some fun; Gallagher's house is in Sullivan St. near Broome St. I lived around that neighborhood all the time. I did not know until I was arrested that I was charged with this crime. I did not leave the city. I was working all the day and was working the day I was arrested. Have been locked up now since the 3^d of Sept. I did not know King and the other man. I never spoke to them in my life. I am no associates of theirs. I know Officer Kenney but I do not know who it was that had the prisoner in custody. Officer Kenney has known me since I came home.

from prison; they point me out, one to the other; they run me down. If they see me talking to a girl or a friend of mine on the corner they come up and drive me away and leave the rest standing there. A short while before this arrest he wanted to take me in. I asked him what for he smacked me in the mouth. I smacked him back ^{again}; this was a couple of months before the arrest; he knew where I lived and he could have found me any time he wanted. Since I have been out of prison I have worked for a living; I have never been idle three weeks. Cross Examined. I don't know the complainant nor Harrington or King.

Michael Gallagher sworn and examined. I am 19 years old, I am a printer, I live 59 Sullivan St. between Broome and Spring sts. I work at 75 Barclay st. for Biglow and Adams, I have worked there about four months, I am working there now, I came from my work to the Court. I went with the prisoner on the 3^d of September. I was going up West Broadway through South Fifth ave. He called me, he was behind me. I seen him with a hat in his hand; he had a hat on his head too; we walked up to the corner of South Fifth ave and Broome St. he says, "Wait till I go over to the house and leave this hat there." I waited till he came over. We saw the crowd running

through Thompson St. He walked up on the corner; he says to me, "Come and see what is the matter." I said, I want to go home and get my supper. He saw the crowd running; we walked up that way. I stayed behind, I came up a little while after him. I said, "What is the matter?" He said, "Somebody stole the Italian's watch." I said, "What Italian?" He says, "I don't know." So we came back again and he went home and got his supper and I went around to my house. In about 10 or 15 minutes he came around for me. I live next door to the Italian. He waited outside for me till I got through and then we went across town. We did not go in company with King and Harrington. I know King and don't know Harrington. I did not see them in company with the prisoner; he did not kick the Italian in my presence. If he had done so, I would have seen it; he did not and I did not trip anybody; the prisoner came back with me; he was arrested about a month afterwards. I saw the Italian with his hands full of blood; he was close to the prisoner then. There was a great crowd around there at the time, I should judge there was a hundred or so, young men, negroes and everybody. Cross examined I called the prisoner McMahon; he had been to my house often, I know him about eight months.

0420

I had known King about three months; I knew he had been in the penitentiary. I have been working at printing steadily for four years. The Italian keeps one of those "dives" where two glasses of beer are had for five cents. I have never been arrested and have never been in Court before as a witness. I got ten days once for being drunk and disorderly, but have never been arrested for stealing. The night I met the prisoner he had on a pump, an old pair of pants and a pair of red suspenders. Matthew Cunningham sworn. I reside at 69 Watt St., am a carman and employ men, have five double trucks and a single one, I know the prisoner four or five years; he has not worked for me, but it is likely that he has worked for my son, who is in the trucking business. Mary Smith, the mother of the prisoner, testified that he had been working for Mr. Cunningham's son; he is her only support and brings home his wages. Thomas McMahon, the father, swore that he brought home his wages. Thomas Smith recalled my right name is McMahon. I gave the name Smith because I did not want to disgrace my family. The jury rendered a verdict of guilty of an attempt at robbery. Mr. Cunningham, his employer, was examined by the Recorder. The prisoner was sentenced to the State prison for ten years, he having assaulted the complainant in Court immediately after the verdict was rendered.

0421

in the case of
Thomas Smith

filed Oct
1880

0422

April 9. 1883.

Caption:

In reply to your letter of the 7th inst. regarding the case of Thomas Smith, tried and convicted of an attempt at Robbery in the first degree. They have to state that the prisoner, ~~Smith~~ ^{one} ~~was~~ with Stephen Harrington and John King (who were convicted of aiding and abetting Smith in committing the crime) had robbed Michael Minafra on the 3 September 1880 of a silver watch and chain worth six dollars. Minafra was in pursuit of the two persons above named when Smith maliciously tripped up the complainant causing him to fall, and kicked him whilst he lay prostrate. Smith was in company with Harrington at the time of the robbery. The Hon. Frederick Smyth Recorder of this County on the 20th October 1880. The prisoner, Smith ^{was convicted} was tried before the Hon. Frederick Smyth Recorder of the County of New York.

#000

2000

0423

Walter Swingshi.

Captain ~~Swingshi~~

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Shawee Smith

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the fourth day of September in the year of our Lord
one thousand eight hundred and seventy eight at the Ward, City and County
aforesaid, with force and arms, in and upon one Michael Minafeta
in the peace of the said People then and there being, feloniously did make an assault and

One matter of the value of six dollars

of the goods, chattels, and personal property of the said Michael Minafeta
from the person of said Michael Minafeta
the will and by violence to the person of the said Michael Minafeta
then and there violently and feloniously did rob, steal, take and carry away, against the form of
the Statute in such case made and provided, and against the peace of the People of the State
of New York, and their dignity.

Henry K. Sheple
District Attorney

4240

0425

CITY AND COUNTY,
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present :

That

Thomas Smith

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the *third* day of *September* in the year of our Lord
one thousand eight hundred and ~~eighty~~ *eighty* at the Ward, City and County
aforesaid, with force and arms, in and upon one *Michael Minafara*
in the peace of the said People then and there being, feloniously did make an assault and

One watch of the value of six dollars

of the goods, chattels, and personal property of the said

Michael Minafara

from the person of said *Michael Minafara* and against
the will and by violence to the person of the said *Michael Minafara*
then and there violently and feloniously did rob, steal, take and carry away, against the form of
the Statute in such case made and provided, and against the peace of the People of the State
of New York, and their dignity.

Bruce K. Phelps
District Attorney

0426

~~And the Jurors aforesaid, upon their oath aforesaid, do further present
That the said~~

~~late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
with force and arms, at the Ward, City, and County aforesaid,~~

~~of the goods, chattels, and personal property of the said~~

~~by~~

~~and certain other persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said~~

~~unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said,~~

~~then and there well knowing the said goods, chattels, and personal property, to have been feloniously
stolen, against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York, and their dignity.~~

~~BENJAMIN K. PHELPS, District Attorney.~~

0427

BOX:

23

FOLDER:

284

DESCRIPTION:

Snyder, Mayer

DATE:

10/18/80



284

0428

44 v. Stockley

and 8
vs. Mr. [Signature]
Filed 1st day of Dec. 1872.
Pleas [Signature]

Obtaining Goods by False Pretences

THE PEOPLE

vs.

May 2. Snyder
(3 Cases)

BENJ. K. PHELPS,

District Attorney.

Guilty except on [unclear] in [unclear]

A True Bill.

[Signature]

Foreman.

Monday, Oct 26

0430

City And County
of New York

That Wiggins of No 207
Broadway being ^{now} says that he is
employed by the Niagara Fire Insurance
Company at said premises and has
a personal knowledge of the Agents
employed by said Company and that
he knows by his own knowledge that
said ~~Company~~ was not in the employ
of said Company in any capacity
for five years last past

R. W. Wiggins

Sworn to before me this
28th day of Sept 1880

M. M. Murray (Notary Public)

0431

Police Court—First District.

CITY AND COUNTY
OF NEW YORK,

Moyer H. Snyder being duly examined before the undersigned,
according to law, on the annexed charge, and being informed that he was at liberty
to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. *Moyer H. Snyder*

Question. How old are you?

Answer. *33 Years*

Question. Where were you born?

Answer. *France*

Question. Where do you live?

Answer. *Corr Bayard & Bonney*

Question. What is your occupation?

Answer. *Agent*

Question. Have you anything to say, and if so, what—relative to the charge here
preferred against you?

Answer. *I am not guilty*
Moyer H. Snyder

Taken before me, this

day of

189

Justice

0432

COUNSEL FOR COMPLAINANT.

COUNSEL FOR DEFENDANT.

44
Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

*Princess Anna
113 North 4th Street
May 1880*

Office.

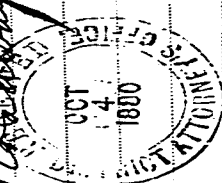
Dated

Magistrate.

Officer.

Clerk.

*Theresa
113 North 4th Street
May 1880*



\$

to answer

Sessions,

Received in Dist. Atty's Office,

BAILED,

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

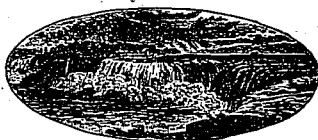
Residence,

0433

APPLICATION FOR FIRE INSURANCE

TO THE

Niagara Fire



Insurance Co.

201 BROADWAY.

New York, Sept. 23 1880

Make Policy in name of James Demorie
113 Barten St. as owner.Loss, if any, payable to 250⁰⁰
Rags & Paper as m'tgee.For \$ 250⁰⁰

On

No factories in Neighborhood

Contained in Brick Brick Building

Situate in Bunker St.

Time, Rate, 2⁵⁰ Premium, \$

Date of Policy, 188

Address of assured or Broker,

REMARKS.

Policy written, 188

Policy Clerk.

0434

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Mayer D. Snyder

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the *twenty third* day of *September* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one

Vincenzo D'Inoia

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to

Vincenzo D'Inoia

That he the said Mayer D. Snyder was then and there
an agent of the Niagara ^{Fire} Insurance Company
~~an incorporation company in business in the City and County of New York aforesaid~~
That he the said Mayer D. Snyder was then and there
employed by the said Niagara Fire Insurance Company
That he the said Mayer D. Snyder was then and there em-
ployed authorized and empowered by the said Niagara
Fire Insurance Company to ^{solicit and} procure orders and applica-
tions for insurance and policies of insurance in said
Niagara Fire Insurance Company
That he the said Mayer D. Snyder was then and there
employed authorized and empowered by the said Niagara
Fire Insurance Company to solicit and receive and
collect moneys for and on account of said Niagara
Fire Insurance Company upon applications for
insurance and policies of insurance in said
Company

And the said

Vincenzo Dindia

then and there believing the said false pretences and representations so made as aforesaid by the said

Mayer D. Snyder

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

Mayer D. Snyder a certain sum of money to wit the sum of two dollars and fifty cents in money and of the value of two dollars and fifty cents

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

Vincenzo Dindia

and the said

Mayer D. Snyder

did then

and there designedly receive and obtain the said *certain sum of money to wit the sum of two dollars and fifty cents in money and of the value of two dollars and fifty cents*

of the said

Vincenzo Dindia

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

Vincenzo Dindia

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said

Vincenzo Dindia

of the same.

Whereas in truth and in fact he the said Mayer D. Snyder was not then and there an agent of the Niagara Fire Insurance Company
And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed by the said Niagara Fire Insurance Company
And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed or authorized or empowered by the said Niagara Fire Insurance Company to solicit or procure orders or applications for insurance or policies of insurance in said Niagara Fire Insurance Company

And Whereas, in truth and in fact, ^{he} the said *Mayer D. Snyder* was not then and there employed or authorized or empowered by the said *Niagara Fire Insurance Company* to solicit or receive or collect money for or on account of the said *Niagara Fire Insurance Company* upon any application whatever for insurance or any policy of insurance in said *Company*

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said *Mayer D. Snyder* to the said *Vincenzo Dinnia* was and were in all respects utterly false and untrue, to wit. on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Mayer D. Snyder* well knew the said pretences and representations so by him made as aforesaid to the said *Vincenzo Dinnia* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *Mayer D. Snyder* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Vincenzo Dinnia* the said certain sum of money, to wit: the sum of two dollars and fifty cents in money and of the value of two dollars and fifty cents

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said

Vincenzo Dinnia with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0437

44
Staple

Filed day of Oct. 1876

Pleds

Obtaining Goods by False Pretences
vs.
THE PEOPLE
Mayer D. Snyder
(3 Cases)

BENJ. K. PHELPS,
District Attorney.

Verdict
Sentences suspended
A True Bill.

Chas. A. K. K. K.
Foreman.

For class bill may be taken in 2000.
on one indictment.
J. K. K.

0438

Police Court—First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK } ss.

Nicola Campiglia
of No. 97 Crosby Street,
being duly sworn, deposes and says, that on the 31
day of August 1880, at the City and County of
New York, ~~Mayer & Co.~~ ^{now}
present by the means of false
pretence and representation did
with intent to cheat and defraud
and by which defrauded was cheated
and defrauded of said of defrauded
lawful money to the amount of fifteen
dollars and fifty cents—as follows
that on the day in question the prisoner
called at defrauded's place of business
and stated to defrauded that he was
an agent employed by the Liverpool &
London & Globe Insurance Company
and was authorized and empowered by
said Company to solicit orders and
issue receipts for money which
he may collect on behalf of said
Company. That defrauded believing said
representations to be true negotiated
with the prisoner for an insurance policy
on ^{that property} said premises and paid to him
the above named sum for such policy of
insurance which the prisoner said he
would deliver to defrauded in a few days
that ~~defrauded~~ ^{defrauded} has since learned that
he ~~was~~ ^{was} not at said time
in the employment of said Company
that he was not authorized or empowered
to issue policies or receive money in the
name of said Company nor is he
known to any members thereof but

That

0439

that said ~~James~~ did by said
pretence and representation
willfully and feloniously obtain
said money well knowing the said
representations to be false fraudulent and deceptive
That the receipt for said money is annexed and made part of this
Complaint *V. Nicola Capapiglia*
Done to before me this
28th day of Sept 1880
Wm. Murray Police Justice

City and County
of New York

James H. Burnside of No.
53 Pine Street being sworn says
that he is employed as Application
Clerk by said Company and as such
Clerk knows personally the Agents
employed by said Company in this
City that the prisoner ~~James~~ is
not now nor was he at said time
or at any time within ten years last
past employed by said Company
as an agent or in any capacity
whatever as an employee of said
Insurance Company

Burnside
Done to before me this
28th day of Sept 1880
Wm. Murray Police Justice

0440

Police Court—First District.

CITY AND COUNTY
OF NEW YORK, ss.

Moyer S. Snyder being duly examined before the undersigned,
according to law, on the annexed charge, and being informed that he was at liberty
to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer. *Moyer S. Snyder*

Question. How old are you?

Answer. *35 years*

Question. Where were you born?

Answer. *France*

Question. Where do you live?

Answer. *En Bayard & Bow*

Question. What is your occupation?

Answer. *Agent*

Question. Have you anything to say, and if so, what—relative to the charge here
preferred against you?

Answer. *I am not guilty*
Moyer S. Snyder

Taken before me, this

day of

1890

Police Justice.

0441

COUNSEL FOR COMPLAINANT.

COUNSEL FOR DEFENDANT.

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Charles Campbell
77 Emily St. Weymouth
Mayor of Weymouth

Office of Attorney General

Deputy
Magistrate

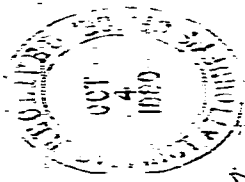
Magistrate

Officer

Clark

James H. Ponsie

157 Pine Street



1000

Received

Received in Dist. Atty's Office.

Em

BAILED,

No. 1, by

Reidner,

No. 2, by

Reidner,

No. 3, by

Reidner,

No. 4, by

Reidner,

No. 5, by

Reidner,

No. 6, by

Reidner,

0442

No. _____

Construction of Building. _____
 Adjoined or detached. _____
 Construction of adjoining property. _____
 Other Insurance on same building. . . . \$ _____
 Amount Ins. in or on adjoining property. . . \$ _____
 " " on Block. . . . \$ _____

Liverpool & London & Globe Insurance Company.

New York, August 31^d 1880

Name,

Amount,

Date,

Time,

On

Situate,

Received of M^{rs} Maria Furr
 fifty \$ for Insurance on
 House 97 Grosv. St.
 Liverpool & Co. per Friday

\$15⁰⁰
 16⁵⁰

Applicant.

CITY AND COUNTY }
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Mayer S. Snyder

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the *twenty fifth* day of *September* in the year of our Lord
one thousand eight hundred and ~~eighty~~ *eighty*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloniously to cheat and defraud one *Dorothea Becker*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *the said Dorothea Becker*

That *he the said Mayer S. Snyder was then and there an agent of the Fireman's Trust Insurance Company, a corporation carrying on business in the City and County of New York aforesaid. That he the said Mayer S. Snyder was then and there employed by the said Fireman's Trust Insurance Company - That he the said Mayer S. Snyder was then and there employed, authorized and empowered by the said Fireman's Trust Insurance Company to solicit and procure orders and applications for insurance and policies of insurance in said Fireman's Trust Insurance Company. That he the said Mayer S. Snyder was then and there employed authorized and empowered by the said Fireman's Trust Insurance Company to solicit receive and collect moneys for and on account of said Fireman's Trust Insurance Company upon applications of insurance and policies of Insurance in said Company*

0444

And the said

Dorothea Becker

then and there believing the said false pretences and representations so made as aforesaid by the said

Mayer D. Snyder

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

Mayer D. Snyder a certain sum of money, to wit: the sum of fifty cents in money and of the value of fifty cents

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said *Dorothea Becker*

and the said

Mayer D. Snyder

did then

and there designedly receive and obtain the said *certain sum of money to wit: the sum of fifty cents in money and of the value of fifty cents*

of the said

Dorothea Becker

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

Dorothea Becker

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said

Dorothea Becker

of the same.

Whereas in truth and in fact he the said Mayer D. Snyder was not then and there an agent of the Fireman's Trust Insurance Company - And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed by the said Fireman's Trust Insurance Company And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed or authorized or empowered by the said Fireman's Trust Insurance Company to solicit or procure orders or applications for insurance or policies of insurance in said Fireman's Trust Insurance Company -

And Whereas, in truth and in fact ^{to} the said *Mayer D. Snyder* was not then and there employed or authorized or empowered by the said *Freiman Trust Insurance Company* to solicit or receive or collect moneys for or on account of said *Freiman Trust Insurance Company* upon any application whatever for insurance or any policy of insurance in said *Company*

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said *Mayer D. Snyder* to the said *Dorothea Becker* was and were in all respects utterly false and untrue, to wit on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Mayer D. Snyder* well knew the said pretences and representations so by him made as aforesaid to the said *Dorothea Becker* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *Mayer D. Snyder* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Dorothea Becker* the said certain sum of money to wit: the sum of fifty cents in money and of the value of fifty cents

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Dorothea Becker*

with intent feloniously to cheat and defraud her of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0446

44
Henderson & Steele

Filed 18 day of Oct. 1878
Pleads In Guilty

Obtaining Goods by False Pretences

THE PEOPLE

vs.

I

Mayor D. Snyder
(3 Cases)

BENJ. K. PHELPS,
District Attorney.

A True Bill.

Chas. H. Marshall
Foreman.

0447

Fireman's Trust Insurance Co.

OF THE CITY OF BROOKLYN.

Office, No. 207 Broadway,

Insurance is wanted by _____

to amount of _____ Dollars, for the term of _____ from _____

On _____

*Received Sept. 25/80 of Mrs. Gertrude
Backus Life Cont. for Insurance on
House 427 Elizabeth St. J. M. Severe*

Rate _____

0448

Police Court—First District.

STATE OF NEW YORK,
CITY AND COUNTY OF NEW YORK, } ss.

Dorothea Becker
 of No. 127 Elizabeth Street,
 being duly sworn, deposes and says, that on the 23rd
 day of ~~Sept~~ ¹⁸⁹⁰, at the City and County of
 New York, ~~Mayor~~ ^{now} present
 by the means of false and fraudulent
 pretence and representation did obtain
 of deponent lawful money to the amount
 of fifty cents as follows: That on
 said day the prisoner called at
 deponent's place of business and
 stated to deponent that he was an agent
 employed by the Fireman's Trust
 Insurance Co in said City and was
 authorized and empowered by said
 Company to solicit orders and issue
 receipts for money which he may
 collect on behalf of said Company
 That deponent believing said repre-
 sentations to be true negotiated with
 the prisoner for an insurance policy
 on said premises and paid to him
 the sum of fifty cents on account of such
 policy which the prisoner promised to deliver
 in a few days and collect the remainder
 of the money. That deponent has learned
 that ~~he~~ ^{she} was not at said time
 in the employment of said Company and
 that he had no power to issue orders
 or collect money for or on behalf of
 said Company but did so receive and
 collect said money well knowing said repre-
 sentations to be false untrue and deceptive
 and with the felonious intent to cheat
 and defraud this deponent.

Dorothea Becker

Wm. C. Deane
2nd day of Sept 1890
Office

0449

City and County,
10 New York St

Benjamin F. Van Hook of New
York Broadway being sworn says
that he knows of his confidential
knowledge that said Ryden has
not been in the employ of the
Fireman's Trust Insurance Company
of said City in any capacity for
ten years last past department
having been in the employment of
said Company during that time and
having a personal knowledge of its
agents and employees in said City

Benj. F. Van Hook

Subscribed before me this
28th day of Sept 1880

Wm. Henry Oberlin

0450

Police Court—First District.

CITY AND COUNTY } ss.
OF NEW YORK, }

Snyder
Moyer & Snyder being duly examined before the undersigned,
according to law, on the annexed charge, and being informed that he was at liberty
to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here
preferred against you?

Answer.

Take before me, this
day of *Sept*
189*8*
Police Justice.

0451

COUNSEL FOR COMPLAINANT.

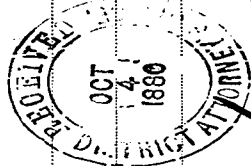
COUNSEL FOR DEFENDANT.

Police Court—First District.

THE PEOPLE, &C.,

ON THE COMPLAINT OF

Offence, Offense, Offense



BAILED,

No. 1, by

Residence,

No. 2, by

Residence,

No. 3, by

Residence,

No. 4, by

Residence,

No. 5, by

Residence,

No. 6, by

Residence,

Date,

Magistrate.

Officer.

Perk.

Witnesses,

Benjamin Van Bruden

Dry Broadway

\$ *50.00* to answer

at Sessions,

Received in Dist. Atty's Office,

0452

CITY AND COUNTY }
OF NEW YORK, }

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

Morris D. Snyder

late of the First Ward of the City of New York, in the County of New York, aforesaid
on the *thirty first* day of *August* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty*, at the Ward, City and County
aforesaid, with force and arms, on the day and year last aforesaid, with intent feloni-
ously to cheat and defraud one *Nicola Campiglia*

did then and there feloniously, unlawfully, knowingly, and designedly, falsely pretend
and represent to *Nicola Campiglia*

That he the said *Morris D. Snyder* was then and there an agent of the *Liverpool and London and Globe Insurance Company*, a corporation carrying on business in the City and County of New York aforesaid -
That he the said *Morris D. Snyder* was then and there em-
ployed by the said *Liverpool and London and Globe Insurance Company* -
That he the said *Morris D. Snyder* was then and there employed authorized and empowered by the said *Liverpool and London and Globe Insurance Company* to solicit and procure orders and applications for insurance and policies of insurance in said *Liverpool and London and Globe Insurance Company*
That he the said *Morris D. Snyder* was then and there em-
ployed authorized and empowered by the said *Liverpool and London and Globe Insurance Company* to solicit and receive and collect moneys for and on account of said *Liverpool and London and Globe Insurance Company* upon applications for insurance and policies of insurance in said company

And the said

Nicola Campiglia

then and there believing the said false pretences and representations so made as aforesaid by the said

Mayer D. Snyder

and being deceived thereby, was induced, by reason of the false pretences and representations so made as aforesaid, to deliver, and did then and there deliver to the said

Mayer D. Snyder a certain sum of money to wit: the sum of fifteen dollars and fifty cents in money and of the value of fifteen dollars and fifty cents

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

Nicola Campiglia

and the said

Mayer D. Snyder

did then

and there designedly receive and obtain the said *certain sum of money; to wit: the sum of fifteen dollars and fifty cents in money and of the value of fifteen dollars and fifty cents*

of the said

Nicola Campiglia

of the proper moneys, valuable things, goods, chattels, personal property and effects of the said

Nicola Campiglia

by means

of the false pretences and representations aforesaid, and with intent feloniously to cheat and defraud the said

Nicola Campiglia

of the same.

Whereas in truth and in fact he the said Mayer D. Snyder was not then and there an agent of the Liverpool and London and Globe Insurance Company And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed by the said Liverpool and London and Globe Insurance Company And whereas in truth and in fact he the said Mayer D. Snyder was not then and there employed or authorized or empowered by the said Liverpool and London and Globe Insurance Company to solicit or procure orders or applications for insurance or policies of insurance in said Liverpool and London and Globe Insurance Company

And Whereas, in truth and in fact, ^{he} the said *Mayer D. Snyder* was not then and there employed or authorized or empowered by the said *Liverpool and London and Globe Insurance Company* to solicit or receive or collect money for or on account of said *Liverpool and London and Globe Insurance Company* upon any application whatever for insurance or any policy of insurance in said company

And Whereas, in truth and in fact, the pretences and representations so made as aforesaid, by the said *Mayer D. Snyder* to the said *Nicola Campiglia* was and were in all respects utterly false and untrue, to wit, on the day and year last aforesaid, at the Ward, City, and County aforesaid.

And Whereas, in fact and in truth the said *Mayer D. Snyder* well knew the said pretences and representations so by him made as aforesaid to the said *Nicola Campiglia* to be utterly false and untrue at the time of making the same.

And so the Jurors aforesaid, upon their oath aforesaid, do say, that the said *Mayer D. Snyder* by means of the false pretences and representations aforesaid, on the day and year last aforesaid, at the Ward, City and County aforesaid, feloniously, unlawfully, falsely, knowingly and designedly, did receive and obtain from the said *Nicola Campiglia* the said certain sum of money, to wit: the sum of fifteen dollars and fifty cents in money and of the value of fifteen dollars and fifty cents

of the proper moneys, valuable things, goods, chattels, personal property, and effects of the said *Nicola Campiglia*

with intent feloniously to cheat and defraud him of the same, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0455

BOX:

23

FOLDER:

284

DESCRIPTION:

Stanton, Patrick

DATE:

10/26/80



284

0456

121

Filed 26 day of Oct.

Ploude

THE PEOPLE,

vs.

Danrick Stanton

BENJ. K. PHELPS,

District Attorney,

Part No. Oct. 26, 1880

pleads guilty.

A True Bill. S. J. McKeen.

John H. Kamm

Foreman.

Indictment for Receiving Stolen Goods.

0457

Police Office, Fourth District.

City and County
of New York, } ss.

Hannah Bushel

of No. 227 East-45th Street, being duly sworn,
deposes and says, that the premises No. 227 East-45th
Street, 19 Ward, in the City and County aforesaid, the said being a dwelling house
and which was occupied by deponent as a dwelling house
were **BURGLARIOUSLY** entered
~~entered by means of forcible breaking open the window~~
~~in the bedroom of the second floor leading~~
~~into said premises~~

on the day of the 11th day of October 1880
and the following property feloniously taken, stolen and carried away, viz.:

One water proof cloth cloak of the value of
Three dollars. One flannel shirt of the value
of Four dollars. One alpaca dress of the
value of Two dollars. One woolen wrapper
of the value of Fifty cents. One muslin shirt
of the value of Fifty cents. Two muslin sheets
of the value of one dollar. One pair pantaloons
of the value of Five dollars. Dependent says that she
occupies the room on the third floor rear of said premises
and Stanton occupies the front room in the same floor
and there is a window leading opening from one of his
rooms into one of the rooms occupied by deponent, and deponent
is informed and believes that said window was fastened with a
padlock and that deponent's name he forcibly broke said
fastening.

the property of William Bushel deponent's husband
and deponent further says, that he has great cause to believe, and does believe, that
the aforesaid **BURGLARY** was committed, and the aforesaid property taken, stolen
and carried away by Patrick Stanton (now here)

for the reasons following, to wit: That deponent is informed
by Leopold Buckhumer that he identifies
said Patrick Stanton as the man who
pledged the aforesaid property with
him on October 11. 1880 at No 796 Second
Avenue in said City

Hannah Bushel

Sworn to before me this
11 day of October 1880
by Police Justice

0458

City and County of
New York ss

Leopold Buckheimer of 796 Second Avenue being duly sworn says that he identifies Patrick Stanton (now here) as the man who pledged the property described in the within affidavit of Hannah Bushel at his place of business no 796 Second Avenue in said City on October 11-1880

Sworn to before me L Buckheimer
this 12th day of October 1880
D St. Prithy Police Justice

0459

Police Court, Fourth District.

CITY AND COUNTY }
OF NEW YORK, }

Saluck Slanton being duly examined before the under-
signed, according to law, on the annexed charge; and being informed that he was
at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer. Saluck Slanton

Question. How old are you?

Answer. 35

Question. Where were you born?

Answer. Ireland

Question. Where do you live?

Answer. 227 E 45th St

Question. What is your occupation?

Answer. Blackman

Question. Have you anything to say, and if so what,—relative to the
charge here preferred against you?

Answer. I am not guilty

Det Slanton

Taken before me this

12 day of

1890

David R. R. R.
Police Justice.

0460

171.

Police Court—Fourth District.

THE PEOPLE &c.
ON THE COMPLAINT OF

Hannah Buske
227 E 45th St
188

Patrick Stanton

BAILED:

No. 1, by

Residence

No. 2, by

Residence

No. 3, by

Residence

No. 4, by

Residence

No. 5, by

Residence

No. 6, by

Residence

Dated *October 12* 188*8*

B. H. Buxby Magistrate.

Wm. Leman 19th Officer.

Clerk.

Witnesses *Leopold Buckner*

796 Second Avenue

Julia Connolly

227 E 45th St.

Kate Mue

227 E 45th St.

1000 Broadway - G.S.

Received in District Atty's Office, *Lamm*

Offence, Burglary

0461

CITY AND COUNTY } ss.
OF NEW YORK.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

Patrick Stanton

late of the ~~nineteenth~~ *eleventh* Ward of the City of New York, in the County of New York, aforesaid, on the *eleventh* day of *October* in the year of our Lord one thousand eight hundred and ~~seventy~~ *eighty* with force and arms, about the hour of *two* o'clock in the *day* time of the same day, at the Ward, City and County aforesaid, the dwelling house of

William Bushel

there situate, feloniously and burglariously did break into and enter by means of forcibly

he the said

Patrick Stanton

then and there intending to commit some crime therein, to wit: the goods, chattels, and personal property of

William Bushel

in the said dwelling house then and there being, then and there feloniously and burglariously to steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the people of the State of New York and their dignity.

And the jurors aforesaid, upon their oath aforesaid, do further present: That afterwards, to wit, on the day and in the year aforesaid, at the Ward, City and County aforesaid, the said

Patrick Stanton

late of the Ward, City, and County aforesaid,

One cloak of the value of three dollars
One shirt of the value of four dollars
One waist of the value of one dollar
One skirt of the value of fifty cents
One overcoat of the value of fifty cents
One wrapper of the value of fifty cents
One other shirt of the value of fifty cents
Two sheets of the value of fifty cents each
One pair of pantaloons of the value of five dollars

of the goods, chattels, and personal property of the said

William Bushel

in the said dwelling house then and there being, then and there feloniously did steal, take and carry away, against the form of the Statute in such case made and provided, and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0462

CITY AND COUNTY
OF NEW YORK, } ss.

And *aforesaid*
THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, *aforesaid do further present*

That Patrick Stanton

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *eleventh* day of *October* in the year of our Lord
one thousand eight hundred and ~~seventy~~ *eighty* with force and arms, at the
Ward, City and County aforesaid,

One cloak of the value of three dollars
One shirt of the value of four dollars
One waist of the value of one dollar
One shirt of the value of fifty cents
One overshirt of the value of fifty cents
One wrapper of the value of fifty cents
One other shirt of the value of fifty cents
Two sheets of the value of fifty cents each
One pair of pantaloons of the value of
five dollars

of the goods, Chattels and personal property of *William Bushel*
by *a certain person or*
~~and certain other~~ persons to the Jurors aforesaid unknown, then lately before feloniously
stolen of the said *William Bushel*
unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have
(the said

Patrick Stanton

then and there well knowing the said goods, chattels, and personal property to have
been feloniously stolen). against the form of the Statute in such case made and pro-
vided; and against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0463

BOX:

23

FOLDER:

284

DESCRIPTION:

Stelter, Richard

DATE:

10/12/80



284

0464

BOX:

23

FOLDER:

284

DESCRIPTION:

Hollineger, Frank

DATE:

10/12/80



284

0465

Under 19.
Oct. 1880.
Counsel, E. E. Gray
Filed 12 day of Oct. 1880.
Plead, Not Guilty

Robbery—First Degree, and Receiving
Stolen Goods.
vs.
THE PEOPLE
Richard Steller
Frank Hollinger

BENJ. K. PHELPS,
District Attorney.

Ad. 12
1880

A True Bill.

Chas. H. Kassar

Foreman.
Part. Am Oct. 19, 1880
Both tried & acquitted.

0466

Police Court—Third District.

CITY AND COUNTY } ss.
OF NEW YORK.

Richard Steper being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz.:

Question.—What is your name?

Answer.—

Richard Steper

Question.—How old are you?

Answer.—

Twenty four

Question.—Where were you born?

Answer.—

Germany

Question.—Where do you live?

Answer.—

391 Broome

Question.—What is your occupation?

Answer.—

Box-keeper

Question.—Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.—

I was not there at all. I am not guilty. I do not know
Richard Steper
anything about the Robbery with Exception what I was told by William Shelaw, who had a room in the house I reside last night he told me about the trouble he and Mr. Hollinger had with a man. I was in Company of a young lady until 3 o'clock this morning

Richard Steper

Taken before me, this

day of

the 1st
September
1898

Police Justice.

0467

Police Court--Third District

CITY AND COUNTY } ss.
OF NEW YORK.

By Henry Brown

of No. 309 - E. 55

Street,

being duly sworn, deposeth and saith that on the 4th day of October 1880, at the Hall Place in the 17th Ward of the City of New York, in the County of New York, was feloniously taken, stolen, and carried away from the person of deponent, by force and violence, without his consent and against his will, the following property, viz.: One bill of the denomination and value of ten dollars gold and lawful money currency of the United States Government.

of the value of ten _____ DOLLARS,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property was feloniously taken, stolen, and carried away by force and violence as aforesaid, by

Richard Stelper (now here) for the reason
and Frederick Holmger,
that on or about eleven o'clock p.m. on the night
of the 4th inst. Deponent was assaulted by the
accused who was in the company of one Frederick
Kochlensier. That the said Frederick and the said
Richard Stelper knocked the deponent down
kicked him and the said Richard, while
deponent was prostrate on the sidewalk
took stole and carried away from the right
pocket of deponent's vest the aforementioned ten
dollar bill.

Henry Brown

Sworn before me, this

5th day

October

of October

1880

Police Justice.

0468

Henry Brown being further examined says I had
 been drinking the day I was Robbed I was
 in No 6 Wall place, there was a woman
 sitting in said Saloon I had a conversation
 with the woman, Henry Brown

Sworn to before me
 this 5th day of Oct 1880
 J. J. Whitworth
 Police Justice

City & County of New York
 Frederick Hollmeyer of No 391
 Bowery being duly sworn says that
 Richard Seeliger (nowhere) the within named offender
 was not in my Company when the alleged
 Robbery was committed that one William
 Seeliger who looks like said Richard
 was in my Company

Sworn to before me
 this 5th day of October 1880
 F. Kohlmeier
 J. J. Whitworth
 Police Justice

Police Court—Third District.

AFIDAVIT—ROBBERY.

THE PEOPLE, &c.,
 ON THE COMPLAINT OF

Henry Brown
 1309 E 53rd St.

Frederick Hollmeyer

Richard Seeliger

Dated

Oct 5 1880

Magistrate.

Officer.

17
 OCT 11 1880
 RECORDED & INDEXED
 DISTRICT CLERK

WITNESSES
 J. J. Whitworth
 Paid 17th

\$1500 to him G.S.

Filed by
 Francis Buse
 402 East 61st St.

0469

CITY AND COUNTY } ss.
OF NEW YORK,

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath present:

That *Richard Stelter and Frank Hollinger*
Each *_____*

late of the First Ward of the City of New York, in the County of New York aforesaid,
on the *fourth* day of *October* in the year of our Lord
one thousand eight hundred and ~~and~~ *eighty* at the Ward, City and County
aforesaid, with force and arms, in and upon one *Henry Brown*
in the peace of the said People then and there being, feloniously did make an assault and

One Promissory Note — for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* United States Treasury Note of the
denomination of *Ten* dollars and of the value of *Ten* dollar *5*.

One Promissory Note for the payment of money, the same being then and there
due and unsatisfied, and of the kind known as *a* Bank Note of the denomination of
Ten dollars and of the value of *Ten* dollar *5*.

of the goods, chattels, and personal property of the said

from the person of said *Henry Brown* and against
the will and by violence to the person of the said *Henry Brown*
then and there violently and feloniously did rob, steal, take and carry away, against the form of
the Statute in such case made and provided, and against the peace of the People of the State
of New York, and their dignity.

Reuf. K. Phelps
District Attorney.

0470

~~And the Jurors aforesaid, upon their oath aforesaid, do further present
that the said~~

~~late of the Ward, City, and County aforesaid, afterwards, to-wit: on the day and in the year aforesaid,
with force and arms at the Ward, City, and County aforesaid,~~

~~of the goods, chattels, and personal property of the said~~

~~by~~

~~and certain other persons to the Jurors aforesaid unknown, then lately before feloniously stolen of the said~~

~~unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said~~

~~then and there well knowing the said goods, chattels, and personal property to have been feloniously
stolen) against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York, and their dignity.~~

~~BENJAMIN K. PHELPS, District Attorney.~~

0471

BOX:

23

FOLDER:

284

DESCRIPTION:

Stephens, William

DATE:

10/07/80



284

0472

43

Attest

Counsel,

Filed 7 day of

1880

Pleads

Indigent

THE PEOPLE

vs.

Robertson

x *William Stephens*

Larceny and Receiving Stolen Goods.

BENJ. K. PHELPS,

District Attorney.

Part from Oct 26, 1880

pleads Pardon

A True BILL, 1st Case year.

Chas. N. Russell

Foreman

Off. called for peremptory

jurors in 1st case

Copy 28

0473

4th District Police Court

CITY AND COUNTY OF NEW YORK, } ss. *Henry Prager*
of No. *940 - 3rd Avenue* Street,
being duly sworn, depose and saith, that on the *29th* day of *September* 18*88*
at the *29th* Ward of the City of New York,
in the County of New York, was feloniously taken, stolen and carried away from the possession
of ~~deponent~~ and *person of deponent*,
the following property viz.:

*One open faced watch of the value
of Three dollars*

the property of *deponent*

and that this deponent
has a probable cause to suspect, and does suspect, that the said property was feloniously taken,
stolen and carried away by *William Stevens (now here)*
for the reasons following to wit: That
deponent was riding on the rear
platform of a car on the 3rd Avenue
Railroad near 24th Street in said city,
that the said watch was in the left
side pocket of a vest then and there
worn on the person of deponent, and
deponent said said Stevens take said
watch from said pocket, and run away.

Henry Prager

(See book with serial in
Circuit's reference
on 21st March)

Sworn before me this 3rd day of October 1888
Police Justice

0474

State of New York }
City of New York }

58

Adolph Hasslacher
of the 18th Precinct Police

being duly sworn deposes and says: That
on the night of the 29th day of September
1880 deponent heard the cry of Henry
Prager that some one had stolen his
watch, and saw William Stevens (now
here) running away. Deponent ran
after him and as deponent took
hold of him said Stevens threw
the watch now shown in court
on the ground. said watch is
identified by said Henry Prager as
being his property and the same then
was stolen from his pocket on said
night of the 29th day of September

Sworn to before me this Adolph G. Hasslacher
30th day of September 1880.

R. B. Brady

Police Justice

4 DISTRICT POLICE COURT.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

Henry Prager

VS.

William Stevens

DATED September 30th 1880

AFFIDAVIT - Larceny.

MAGISTRATE.

Brady

OFFICER.

Hasslacher 18

WITNESSES:

Adolph Hasslacher
18th Precinct.

Watch to the
Property Clerk.

0475

Police Court, Fourth District.

CITY AND COUNTY }
OF NEW YORK, { ss.

William Stevens being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to answer, or not, all or any questions put to him, states as follows, viz:

Question. What is your name?

Answer.

William Stevens

Question. How old are you?

Answer.

35 years

Question. Where were you born?

Answer.

Ireland

Question. Where do you live?

Answer.

Battonville

Question. What is your occupation?

Answer.

Farmer

Question. Have you anything to say, and if so what,—relative to the charge here preferred against you?

Answer.

I am not guilty of the charge.
William Stevens

Taken before me this 24 day of October - 1890

Police Justice.

0476

Levi Goldsmith
920 - 3rd Ave
surety for Compts
appearance as
a witness

BAILED:

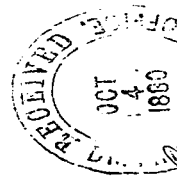
No. 1, by
Residence,
No. 2, by
Residence,
No. 3, by
Residence,
No. 4, by
Residence,
No. 5, by
Residence,
No. 6, by
Residence,

Police Court—Fourth District

THE PEOPLE &c.

ON THE COMPLAINT OF
Henry W. Wagon
2000 18th Dec
and wife

William Stevens



Dated *Sept 26* 1860

Magistrate.

Perley

Wassachen 18th Dec

Clerk.

Witnesses,

Adolph Wassachen
18th Dec

2000 18th Dec

Master of the Property
Clerk

Com

Received in District Atty's Office.

0477

CITY AND COUNTY }
OF NEW YORK, } ss.

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York, upon
their Oath, present:

That

William Stephens

late of the First Ward of the City of New York, in the County of New York, aforesaid, on the
twenty ninth day of *September* in the year of our Lord
one thousand eight hundred and eighty at the Ward, City and County aforesaid
with force and arms,

*One watch of the value of three dollars
of the goods, chattels and personal property
of me Henry Prager on the person of the
said Henry Prager then and there being
found, from the person of the said
Henry Prager*

~~of the goods, chattels, and personal property of one~~

there ~~being found~~, feloniously did steal, take and carry away, against the form of the Statute in such
case made and provided, and against the peace of the People of the State of New York and their
dignity. then and

0478

And the Jurors aforesaid, upon their oath aforesaid, do further present
That the said

William Stephens

late of the Ward, City, and County aforesaid, afterwards, to wit: on the day and in the year aforesaid,
with force and arms, at the Ward, City and County aforesaid,

One watch of the value of three dollars

of the goods, chattels, and personal property of the said

Henry Prager

by a certain person or persons to the Jurors aforesaid unknown, then lately before feloniously
stolen of the said

Henry Prager

unlawfully, unjustly, and for the sake of wicked gain, did feloniously receive and have (the said

William Stephens

then and there well knowing the said goods, chattels, and personal property, to have been feloniously
stolen,) against the form of the Statute in such case made and provided, and against the peace of the
People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.

0479

BOX:

23

FOLDER:

284

DESCRIPTION:

Stevens, James

DATE:

10/08/80



284

0480

57
Wm. G. Adams
Counsel,
Filed day of Oct- 1880
Plends Not Guilty.

THE PEOPLE

vs.

James Stevens

ROBBERY—First Degree.

BENJ. K. PHELPS,

District Attorney.

A True Bill.

Chas. W. Hamer
Foreman.

Part in Oct. 13, 1880
This acquitted

0481

STATE OF NEW YORK.
CITY AND COUNTY OF NEW YORK. } ss.

Police Court--First District.

of No. James Leman
and says, that on the Night of the 19 day of Sept 1880
at the Fourth Ward of the City of New York, in the
County of New York, was feloniously taken, stolen, and carried away, from the person of de-
ponent, by force and violence, without his consent and against his will, the following property viz:

Good And Lawful Money of the
United States Consisting of bills
of various denominations to the
Amount and

of the value of Twenty Three Dollars,
the property of deponent

and that this deponent has a probable cause to suspect, and does suspect, that the said property
was feloniously taken, stolen and carried away by force and violence as aforesaid, by

James Stevens now present and
others not arrested and whose names
are unknown to deponent That at about
10 O'clock A.M. on the aforesaid night
as deponent was passing along James
Street he was simultaneously assailed
and assaulted by the prisoners and said
others. That said Stevens struck depon-
ent a violent blow upon the nose and
knocked him insensible to the sidewalk
that after lying there for some time and
when deponent recovered consciousness

Subscribed before me this

day

Police Court

0482

He discovered that said property
was taken from a pocket of his
pantaloons. Said others had gone
away and the prisoner was standing
in front of an alleyway on the
opposite side of the street —

James Leman

Sworn to before me this
27 day of Sept 1880 }
Wm. M. Munn (Deputy Justice)

0483

Police Court--First District.

CITY AND COUNTY } ss.
OF NEW YORK.

James Stevens being duly examined before the undersigned, according to law, on the annexed charge; and being informed that he was at liberty to refuse to answer any question that may be put to him, states as follows, viz:

Question. What is your name?

Answer.

Question. How old are you?

Answer.

Question. Where were you born?

Answer.

Question. Where do you live?

Answer.

Question. What is your occupation?

Answer.

Question. Have you anything to say, and if so, what—relative to the charge here preferred against you?

Answer.

Taken before me, this

day of

18

John J. Sullivan
Police Justice.

COUNSEL FOR COMPLAINANT.

Name,--

Address,

COUNSEL, FOR DEFENDANT,

None,

Acidron,

Police Court—First District.

THE PEOPLE, &c.,

ON THE COMPLAINT OF

BAILED:

No. 1, dy.

Residence;

No. 2, by.

Persistence,

No. 8, 611.

Residence, .

No. 4, by -

Evidence,--

To, B, by ..

existence,...

 $\dot{\phi}, \phi, \psi, \dots$

...vidence.

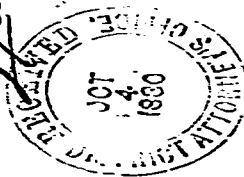
Dated

Further,

Agler.

Merck.

Vilniam:



to director

Summary

Received at Dist. Atty's office

0485

CITY AND COUNTY }
OF NEW YORK, } ss.:

THE JURORS OF THE PEOPLE OF THE STATE OF NEW YORK,
in and for the body of the City and County of New York,
upon their Oath, present:

That

James Stevens

late of the First Ward of the City of New York, in the County of New York, aforesaid,
on the *thirteenth* day of *September* in the year of our Lord
one thousand eight hundred and eighty *at the Ward, City and County*
aforesaid, with force and arms, in and upon one *James Lennan*
in the peace of the said People, then and there being, feloniously did make an assault
and promissory notes for the payment of money, being then and there due and unsatisfied,
(and of the kind known as United States Treasury Notes), of the denomination of twenty dollars,
and of the value of twenty dollars each: *two*
promissory notes for the payment of money, being then and there due and unsatisfied,
(and of the kind known as United States Treasury Notes), of the denomination of ten
dollars, and of the value of ten dollars each: *four*
promissory notes for the payment of money, being then and there due and unsatisfied,
(and of the kind known as United States Treasury Notes), of the denomination of five dollars,
and of the value of five dollars each: *one*
promissory notes for the payment of money, being then and there due and unsatisfied,
(and of the kind known as United States Treasury Notes), of the denomination of two dollars,
and of the value of two dollars each: *one*
promissory notes for the payment of money, being then and there due and unsatisfied,
(and of the kind known as United States Treasury Notes), of the denomination of one dollar,
and of the value of one dollar each: *ten* coins,
(of the kind known as cents), of the value of one cent each: *ten* coins,
(of the kind known as two cents), of the value of two cents each: *ten* coins,
(of the kind known as five-cent pieces), of the value of five cents each:
ten due bills of the United States of America, the same being then and there due
and unsatisfied, (and of the kind known as fractional currency), of the denomination
of fifty cents each and of the marketable value of fifty cents each:
due bills of the United States of America, the same being then and there due and
unsatisfied, (and of the kind known as fractional currency), of the denomination of
twenty-five cents each, and of the marketable value of twenty-five cents each:
ten due bills of the United States of America, the same being then and there
due and unsatisfied, (and of the kind known as fractional currency), of the denomina-
tion of ten cents each, and of the marketable value of ten cents each:

\$23⁰⁰/₁₀₀

of the goods, chattels, and personal property of the said

James Lennan

from the person of said *James Lennan* and against
the will, and by violence to the person of the said *James Lennan*
then and there violently and feloniously did rob, steal, take,
and carry away, against the form of the Statute in such case made and provided, and
against the peace of the People of the State of New York, and their dignity.

BENJ. K. PHELPS, District Attorney.